



Companies House
— for the record —

AR01 (ef)

Annual Return



XF8BUHQW

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **L AND M (PROPERTIES) LIMITED**

Company Number: **SC244185**

Date of this return: **19/02/2010**

SIC codes: **9112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 BROAD STREET
FRASERBURGH
AB43 9AH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MACRAE STEPHEN & CO**

*Registered or
principal address:* **40 BROAD STREET
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9AH**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE PARTNERSHIP**

Law Governed: **SCOTS LAW**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **LYNN**
Surname: **MUIRHEAD**
Former names:
Service Address: **THE CEDARS
MUIR ROAD, MEMSIE
FRASERBURGH
ABERDEENSHIRE
AB43 7AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **WATT**
Former names:
Service Address: **14 DUKE LANE
FRASERBURGH
AB43 9EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1953** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 19/02/2010

Name: **MICHAEL WATT**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 19/02/2010

Name: **LYNN MUIRHEAD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.