



Companies House
— for the record —

363a_(ef)

Annual Return



X2FRPCBH

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **LIBERTON PROPERTIES LIMITED**

Company Number: **SC252863**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**7 CASTLE STREET
EDINBURGH
EH2 3AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL STEPHEN
MCGUINNESS**

Address: **32 HAZELDEAN AVENUE
BONESS
WEST LOTHIAN
EH51 0NS**

Director 1 :

Name: **MR NEIL STEPHEN
MCGUINNESS**

Address: **32 HAZELDEAN AVENUE
BONESS
WEST LOTHIAN
EH51 0NS**

Date of Birth: **14/02/1968** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR ROBERT JOHN
WOTHERSPOON**

Address: **GLENLYON HOUSE FORTINGALL
ABERFELDY
PERTSHIRE
PH15 2LN**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/07/2009

Name:

KILMARTIN PROPERTY GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (SC)**