



Companies House

AR01 (ef)

Annual Return



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Company Name: TRUSTACH PROPERTIES LIMITED

Company Number: SC259463

Date of this return: 19/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: WOODEND HOUSE, TRUSTACH
BANCHORY
KINCARDINESHIRE
AB31 4AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN NIGEL WILLIAM**

Surname: **MCHARDY**

Former names:

Service Address: **WOODEND OF TRUSTACH HOUSE
BANCHORY
KINCARDINESHIRE
AB31 4AY**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIAN NIGEL WILLIAM**

Surname: **MCHARDY**

Former names:

Service Address: **WOODEND OF TRUSTACH HOUSE
BANCHORY
KINCARDINESHIRE
AB31 4AY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): MIRANDA JANE

Surname: MCHARDY

Former names:

Service Address: WOODEND HOUSE
TRUSTACH
BANCHORY
KINCARDINESHIRE
AB31 4AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1963 *Nationality:* BRITISH

Occupation: PROPERTY DEVELOPMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL US £1,000 DIVIDED INTO 1,000 SHARES OF £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **M J MCHARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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