



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLLEOLI TRUSTEES PROPERTY COMPANY LIMITED**

Company Number: **SC259697**

Date of this return: **30/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **KEDLOCK HOUSE KEDLOCK HOUSE
CUPAR
FIFE
SCOTLAND
KY15 4PY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **COOK**

Former names:

Service Address: **MICHAELMAS HOUSE PATMORE LANE, BURWOOD PARK
HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1942**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **KAY**

Former names:

Service Address: **BENT HOUSE COTTAGE HALIFAX ROAD
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 0JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **WEBSTER**

Former names:

Service Address: **7 WATERSLAP
FENWICK
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 6AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1945** *Nationality:* **SCOTTISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BORGO TRUSTEES COLLEOLI LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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