

AR01 (ef)

Annual Return



X57VTLYP

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Company Name: ALCHEMIST ESTATES LIMITED

Company Number: SC268420

Date of this return: 26/05/2016

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CAMPBELL DALLAS LLP

TITANIUM 1 KING'S INCH PLACE

GLASGOW G51 4BP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOANNE
Surname:	CRUDEN
omname.	
Former names:	
Service Address:	228 BOURNEMOUTH ROAD
	CHANDLER'S FORD
	EASTLEIGH
	HAMPSHIRE
	UNITED KINGDOM
	SO53 3AF

Company Director 1

Type: Person

Full forename(s): MR BRIAN

Surname: GILLIES

Former names:

Service Address: 228 BOURNEMOUTH ROAD

CHANDLER'S FORD

EASTLEIGH HAMPSHIRE ENGLAND SO53 3AF

Country/State Usually Resident: SINGAPORE

Date of Birth: **/10/1960 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EVERY SHARE HELD

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: BRIAN GILLIES

Authorisation

Authenticated

This form was authorised by one of the following:

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