

Please complete in typescript, or in

EDINBURGH **Annual Return**

COMPANIES HOUSE

bold black capitals.

CHFP000

Company number

Company name in full

5C299683

ALCHEMIST ANGLO PROPERTY

VENTURES (SUNDERLAND) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 17/1013/12101019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies

Day Month Year

House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

2/3 135 BUCHANAN STREET

GLASGOW

16/11/1 12/JA

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 1011



SCT

28/04/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members If the register of members is not kept at the
registered office, state here where it is kept
Post town
County/Region
UK Postcode
Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which
is not kept at the registered office, state here where it is kept
Post town
County/Region
UK Postcode
UN POSTCORE
Company type
Public limited company
Private company limited by shares
Private company limited by guarantee without
share capital Private company limited by shares exempt under Please tick the appropriate box
section 30
Private company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital
Company Secretary Details of a new company secretary must be notified on form 288a
*Voluntary details
(Please photocopy this area to provide *Style/Title MES
details of joint secretaries). Forename(s) ☐ JOANN €
tt Tick the box if the Surname CRUDEN
address shown is a
beneficiary of a Address # 20 ACBERT DRIVE
Confidentiality Order granted under section
723B of the Companies Act 1985. Otherwise, HELENSBURGH
residential address. In
the case of a corporation or Scottish firm, give the County/Region ARGYLL & BUTE
registered or principal office address. UK Postcode G 8 4 7 H F
If a partnership, give the
names and addresses of Country UK
of the partnership and office address
Authe Wilhited
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Page

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Directors Please list the directors in alphabet *Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	me
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	06/10/1960
r.		Forename(s)	BRIAN
†† Tick the box if the		Surname	GILLIES
address shown is a service address for th	e	Address ††	7 BOCLAIR ROAD
beneficiary of a Confidentiality Order granted under section		<u>}</u> u	BEARSDEN
723B of the Companie Act 1985. Otherwise,	13	Post town	GLASGOW
give your usual residential address. In the case of a	·	ounty/Region	LANARKSHIRE
corporation or Scottis firm, give the register or principal office		UK Postcode	G611 2AE
address.		Country	UK
:		Nationality	BRITISH
Busine		s occupation	CHARTERED SURVEYOR
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	me
corporation or a			Day Month Year
name is the corporate or firm		Date of birth	04/1971 /
name		Forename(s)	SEAN PATRICK
		Surname	GILLIES
†† Tick the box if the address shown is a service address for the	ıe	Address ††	17 RIVERWAY
beneficiary of a Confidentiality Order			BARRY AVENUE
granted under section 723B of the Companie Act 1985. Otherwise,		J Post town	WINDSOR
give your usual residential address. Is	1 .		BERKS
the case of a corporation or Scottis	ih _.	ounty/Region	
firm, give the register or principal office address.	ea	UK Postcode	
440.033.		Country	UK
		Nationality	
	Busine	ss occupation	CHARTERED SURVEYOR
Į			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1	£1·00
		L	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	
returns.	A list containing shareholder	•	
	→ For private or non-trad complete Schedule A		ease
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g	iven in this return is true	to the best of my
Signed • Please delete as appropriate	*(director / secretary)	.lli20	Date 271419
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets ter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange [
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	[3 [0,[12,[19]]]
		Forename(s)	DAVID
†† Tick the box if the		Surname	HAYES
address shown is a service address for th	e	Address ††	FLAT A
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual			148 FINICHLEY ROAD
	: \$	Post town	LONDON
residential address, tr the case of a	` c	ounty/Region	
corporation or Scottish firm, give the registered or principal office		UK Postcode	N LW 13 L IS LH IS
address.		Country	UK
		Nationality	IRISH
Business occupation		•	BANKER
Directors Please list the directors Voluntary details	in alphabe	itical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	*Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		mr.
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year [0
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title	Day Month Year [0
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th	Name	*Style/Title Date of birth Forename(s)	Day Month Year O [] [[O [] [9 [5 [0]]]] JOHN KYLE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name e	*Style/Title Date of birth Forename(s) Surname	Day Month Year Day Month Year DITILIOILI 9 5 0 JOHN KYLE BERRY
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	MR. Day Month Year O [] [[9 5 0] JOHN KYLE BERRY 33 KEIR STREET
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	MR. Day Month Year O [] [[9 5 0] JOHN KYLE BERRY 33 KEIR STREET
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O [] [[] [] [] [] [] [] JOHN KYLE BERRY 33 KEIR STREET PBRIDGE OF ALLAN
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year Day Month Year DILLIOILI 9 5 0 JOHN KYLE BERRY 33 KEIR STREET PRIDEE OF ALLAN STIRING F K 9 4 4 0 J
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Day Month Year Day Month Year DILLIOILI 9 5 0 JOHN KYLE BERRY 33 KEIR STREET PRIDEE OF ALLAN STIRING F K 9 4 4 0 J
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	MR. Day Month Year Day Month Year Dilloill 9 5 0 JOHN KYLE BERRY 33 KEIR STREET PBRIDGE OF ALLAN STIRLING F K 9 L 4 Q J UK
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year Pear BERRY BE

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	ALCHEMIST ANGLO PROPERTY
Company name in rain	VENTURES (SUNDERLAND) LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ALCHEMIST ANGLO PROPERTY VENTURES UTD	1 ORDINARY SHARE			
Name				
Name				
Name				
Name				
Name				
Name				
				
Name				
Name				