



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWO SAINTS PROPERTY COMPANY LIMITED**

*Company Number:* **SC316332**

*Date of this return:* **12/02/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O BROWN & TAWSE STEELSTOCK LTD  
FOWLER RD WEST PITKERRO INDUSTRIAL ESTATE  
DUNDEE  
SCOTLAND  
DD5 3YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **JASMINE COTTAGE  
EGLINTON ROAD TILFORD  
FARNHAM  
SURREY  
GU10 2DH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **HARDING**

*Former names:*

*Service Address:*                        **JASMINE COTTAGE  
EGLINTON ROAD TILFORD  
FARNHAM  
SURREY  
GU10 2DH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS GIBB**

*Surname:* **LAWRIE**

*Former names:*

*Service Address:* **CAIRNIE PIER EAST  
GLENCARSE  
PERTHSHIRE  
PH2 7NE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/06/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF COMPANIES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9800</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9802</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDEN SQUARES ASSET MANAGEMENT LTD**

*Shareholding 2* : **9800 A ORDINARY shares held as at the date of this return**  
*Name:* **BROWN & TAWSE STEELSTOCK LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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