



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC316332**

Date of this return: **12/02/2015**

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
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)

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
<i>Prescribed particulars</i>			
NONE			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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: **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.