



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSTRUCTION & PROPERTY MANAGEMENT LIMITED**

Company Number: **SC341038**

Date of this return: **09/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LEVEL NINE 111 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 1QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLINE MEGAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1978** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **CONSTRUCTION & PROPERTY GROUP LIMITED**

Registered or
principal address: **LEVEL NINE 111 WEST GEORGE STREET
GLASGOW
UNITED KINGDOM
G2 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC366847**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CONSTRUCTION & PROPERTY GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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