



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2012**

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Company Name: **BROUGHTY PROPERTY LTD**

Company Number: **SC384444**

Date of this return: **27/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **166 SOUTH MID STREET
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 1DY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **ROBERTS**

Former names:

Service Address: **166 SOUTH MID STREET
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 1DY**

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

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NORMAN JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **166 SOUTH MID STREET
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 1DY**

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

Date of Birth: **07/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **NORMAN JOHN ROBERTS**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ANN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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