



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: RYAN FINLAYSON PROPERTY LIMITED

Company Number: SC388835

Date of this return: 15/11/2011

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 54-66 FREDERICK STREET
EDINBURGH
MIDLOTHIAN
EH2 1LS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BALFOUR & MANSON LLP**

Registered or principal address: **54-66 FREDERICK STREET
EDINBURGH
MIDLOTHIAN
EH2 1LS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO301386**

Company Director 1

Type: **Person**
Full forename(s): **NORMAN**

Surname: **FINLAYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FINLAYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Corporate**

Name: **BALFOUR & MANSON TRUSTEES**

*Registered or
principal address:* **54-66 FREDERICK STREET
EDINBURGH
EH2 1LS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC099585**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED.
EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN FINLAYSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN FINLAYSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BALFOUR & MANSON TRUSTEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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