



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORTHWICK PROPERTIES LTD**

Company Number: **SC395297**

Date of this return: **11/03/2016**

SIC codes: **55209**
55900

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

Situation of Registered Office: **GLENVARLOCH MAIN STREET**
STRATHYRE
CALLANDER
STIRLINGSHIRE
FK18 8NA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS GLENISE**

Surname: **BORTHWICK**

Former names:

Service Address: **11/7 RENNIE'S ISLE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH6 6QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN CATON

Surname: HEMINGWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1958 *Nationality:* BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARIPASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **GLENISE BORTHWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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