



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2015**

**X42ZSYSQ**

*Company Name:* **BORTHWICK PROPERTIES LTD**

*Company Number:* **SC395297**

*Date of this return:* **11/03/2015**

*SIC codes:* **55209**  
**55900**

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

*Situation of Registered Office:* **11/7 RENNIE'S ISLE**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH6 6QA**

**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:*    **18/09/1956**                      *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:* **04/06/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : **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.