

AR01 (ef)

Annual Return



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05/02/2015

Company Name:

GREIG BRYCE PROPERTIES LIMITED

Company Number:

SC414352

Date of this return:

11/01/2015

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

22 KIRKHALL GARDENS

ARDROSSAN

KA22 7BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): GREIG ALAN

Surname: BRYCE

Former names:

Service Address: 22 KIRKHALL GARDENS

ARDROSSAN KA22 7BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1976 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GREIG BRYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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