



Companies House

AR01 (ef)

Annual Return



X4MUOCMW

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **Garden City Properties Limited**

Company Number: **SC154981**

Date of this return: **19/12/2015**

SIC codes: **41100**
68100
68201

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET**
ABERDEEN
UNITED KINGDOM
AB10 1HA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MASSIE**

Former names:

Service Address: **39 DEEVIEW ROAD SOUTH
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9NA**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **MORRICE**

Former names:

Service Address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300002
		<i>Aggregate nominal value</i>	300002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300002
		<i>Total aggregate nominal value</i>	300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **300002 ORDINARY shares held as at the date of this return**
Name: **ALAN MASSIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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