



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168BGAB

Company Name: **ALCHEMIST ANGLO PROPERTY VENTURES (SUNDERLAND)
LIMITED**

Company Number: **SC299683**

Date of this return: **27/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O ALCHEMIST ESTATES LIMITED
2/3 135 BUCHANAN STREET
GLASGOW
G1 2JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CRUDEN**

Former names:

Service Address: **20 ALBERT DRIVE
HELENSBURGH
DUNBARTONSHIRE
G84 7HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN KYLE**

Surname: **BERRY**

Former names:

Service Address: **33 KEIR STREET
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4QJ**

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

Date of Birth: **07/10/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **GILLES**

Former names:

Service Address: **7 BOCLAIR ROAD
BEARSDEN
LANARKSHIRE
G61 2AE**

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

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN PATRICK**

Surname: **GILLIES**

Former names:

Service Address: **AAH DEN HOUSE MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 A ORDINARY shares held as at the date of this return**
Name: **ALCHEMIST ANGLO PROPERTY VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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