



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2013**

X2LWCVKR

Company Name: **BOLTON PROPERTIES LIMITED**

Company Number: **SC273478**

Date of this return: **16/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **11 EGLINTON DRIVE
GIFFNOCK
GLASGOW
G46 7NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **DUNN**

Former names:

Service Address: **11 EGLINTON DRIVE
GIFFNOCK
GLASGOW
G46 7NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **DUNN**

Former names:

Service Address: **11 EGLINTON DRIVE
GIFFNOCK
GLASGOW
G46 7NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING DIVIDENDS AND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **JOSEPH DUNN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LINZI ANDERSON**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GUISTI**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID DAVIDSON**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **LEO MARTIN**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN CARRUTHERS**

Shareholding 7 : **125 ORDINARY shares held as at the date of this return**

Name: HELEN GUISTI

Authorisation

Authenticated

This form was authorised by one of the following:

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