



Companies House

AR01 (ef)

Annual Return



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Company Name: **AM PROPERTIES (FALKIRK) LTD.**

Company Number: **SC483085**

Date of this return: **28/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 MELVILLE STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1HZ**

Officers of the company

Company Director **1**

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

Surname: **MILLIKEN**

Former names:

Service Address: **2 MELVILLE STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **MILLIKEN**

Former names:

Service Address: **2 MELVILLE STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **ALAN STUART MILLIKEN**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **MAUREEN MILLIKEN**

Shareholding 3 : **5 ORDINARY D shares held as at the date of this return**
Name: **LISA JESSIE MENMUIR**

Shareholding 4 : **5 ORDINARY C shares held as at the date of this return**
Name: **RYAN ALAN MILLIKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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