



Companies House

AR01 (ef)

Annual Return



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Company Name: THE KILFINAN PROPERTY COMPANY LIMITED

Company Number: SC488972

Date of this return: 15/10/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O BELL INGRAM LIMITED DURN
ISLA ROAD
PERTH
UNITED KINGDOM
PH2 7HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY TURNER**

Surname: **STENHOUSE**

Former names:

Service Address: **C/O BELL INGRAM LIMITED DURN
ISLA ROAD
PERTH
UNITED KINGDOM
PH2 7HF**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD GUY THOMAS**

Surname: **STENHOUSE**

Former names:

Service Address: **C/O BELL INGRAM LIMITED DURN
ISLA ROAD
PERTH
UNITED KINGDOM
PH2 7HF**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: SHANCASTLE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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