



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2010**

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*Company Name:* **DALHOUSIE PROPERTIES LIMITED**

*Company Number:* **SC233347**

*Date of this return:* **27/06/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **OFFICE BLOCK  
DALHOUSIE BUSINESS PARK  
CARRINGTON ROAD, BONNYRIGG  
MIDLOTHIAN  
EH19 3HY**

**Officers of the company**

*Company Director*     *I*

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MCHALE**

*Former names:*

*Service Address:*        **DALHOUSIE CHESTERS  
BONNYRIGG  
EH19 3PE**

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

*Date of Birth:*   **30/07/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES AND MEMORANDUM.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 27/06/2010**

*Name:* **M J MCHALE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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