



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3LF2B

Company Name: **FINE PROPERTY LIMITED**

Company Number: **SC132515**

Date of this return: **18/06/2015**

SIC codes: **55300**

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

Situation of Registered Office: **C/O GRIEVE GRIERSON MOODIE & WALKER
14 CASTLE STREET
DUMFRIES
SCOTLAND
DG1 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL BARBARA**

Surname: **ASTON**

Former names:

Service Address: **1 SPYLAW PARK
EDINBURGH
EH13 0LS**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ROBIN**

Surname: **ASTON**

Former names:

Service Address: **1 SPYLAW PARK
EDINBURGH
EH13 0LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1956** *Nationality:* **BRITISH**

Occupation: **CARAVAN PARK OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **GAIL BARBARA**

Surname: **ASTON**

Former names:

Service Address: **1 SPYLAW PARK
EDINBURGH
EH13 0LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)VOTING RIGHTS;(B)RIGHTS TO PARTICIPATE IN DIVIDENDS;(C)RIGHTS AS RESPECT CAPITAL TO PARTICIPATE IN DISTRIBUTION ON WINDING UP;(D)SHARES NOT LIABLE TO BE REDEEMED AT OPTION OF EITHER COMPANY OR SHAREHOLDER

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 18/06/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: CHARLES ROBIN ASTON

Shareholding 2 : 47 ORDINARY shares held as at the date of this return
Name: GAIL BARBARA ASTON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MELANIE RIACH

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: LUCY ASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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