



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOWLAND PROPERTIES LIMITED**

Company Number: **SC137426**

Date of this return: **27/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **OLD BANK OF SCOTLAND BUILDINGS
STORNOWAY
ISLE OF LEWIS
HS1 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL IAN**

Surname: **FERRIS**

Former names:

Service Address: **12 SPRINGFIELD ROAD
STORNOWAY
ISLE OF LEWIS
HS1 2PT**

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN MACKINNON**

Surname: **BURD**

Former names:

Service Address: **2 CAMUSTIANAVAIG
BRAES
PORTREE
ISLE OF SKYE
IV51 9LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **FRASER**

Former names:

Service Address: **OLD BANK OF SCOTLAND BUILDINGS
STORNOWAY
ISLE OF LEWIS
HS1 2BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 1 ORDINARY shares held as at 2011-03-27
Name: DUNCAN MACKINNON BURD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-27
Name: SIMON A. FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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