



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EF9HZU

Received for filing in Electronic Format on the: **09/08/2013**

Company Name: **ANGUS CHISHOLM LIMITED**

Company Number: **SC159609**

Date of this return: **09/08/2013**

SIC codes: **68100**

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

Situation of Registered Office: **Q COURT
3 QUALITY STREET
EDINBURGH
SCOTLAND
EH4 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENYAMIN NAEEM**

Surname: **HABIB**

Former names:

Service Address: **ROPLEY HOUSE
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENYAMIN NAEEM**

Surname: **HABIB**

Former names:

Service Address: **ROPLEY HOUSE
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0EB**

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

Date of Birth: **07/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH JANET**

Surname: **HABIB**

Former names:

Service Address: **ROPLEY HOUSE
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0EB**

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

Date of Birth: **12/06/1966**

Nationality: **BRITISH**

Occupation: **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>	602.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.

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 09/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J.K.L. PROPERTY 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.