



Companies House

AR01 (ef)

Annual Return



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Company Name: **OSBORNE STREET ESTATES LIMITED**

Company Number: **04867959**

Date of this return: **15/08/2014**

SIC codes: **94120**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MACROBERTS CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET
GLASGOW
SCOTLAND
G2 8JX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC177032**

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS GORDON GEORGE**

Surname: **WHEATLEY**

Former names:

Service Address: **TORAN M'OR, GARNGABER AVENUE
LENZIE,
GLASGOW
G66 4LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1959** *Nationality:* **SCOTTISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22400.3
		<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33.2
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 A ORDINARY shares held as at the date of this return
Name: DUNVALE INVESTMENTS LIMITED

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: GRANDYARD 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.