



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2011**

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Company Name: **The Scottish Metropolitan Property Company Limited**

Company Number: **SC001846**

Date of this return: **08/12/2010**

SIC codes: **7020**
7011

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROY**

Surname: **SLOCOMBE**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
LONDON
UNITED KINGDOM
W6 8BJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **GATISS**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MARFLEET**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: **16/10/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MANUEL**

Surname: **URIA FERNANDEZ**

Former names:

Service Address: **THE ARK 201 TALGARTH ROAD
LONDON
UNITED KINGDOM
W6 8BJ**

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

Date of Birth: **16/10/1968** *Nationality:* **SPANISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67697997
		<i>Aggregate nominal value</i>	13539599.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<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>	67697997
		<i>Total aggregate nominal value</i>	13539599.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 : **67697997 ORDINARY shares held as at 2010-12-08**
Name: **HASLEMERE ESTATES 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.