



Companies House
— for the record —

AR01 (ef)

Annual Return



XNAVCRA2

Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **SUNDIAL PROPERTIES (GILMERTON) LIMITED**

Company Number: **SC068924**

Date of this return: **14/01/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **46 CHARLOTTE SQUARE,
EDINBURGH
SCOTLAND
EH2 4HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GRAY**

Surname: **MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
EH17 8QS**

Company Director ***I***

Type: **Person**

Full forename(s): **CATRIONA MARY**

Surname: **AITCHISON**

Former names:

Service Address: **SOUTH LODGE
CARBERRY
MUSSELBURGH
EH21 8QB**

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

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA MARY**

Surname: **GRAY MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
EH17 8QY**

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

Date of Birth: **02/12/1941** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAMILLA SOPHIE**

Surname: **GRAY MUIR**

Former names:

Service Address: **81 GREAT KING STREET
EDINBURGH
MIDLOTHIAN
EH3 6RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **GRAY MUIR**

Former names:

Service Address: **81 GREAT KING STREET
EDINBURGH
EH3 6RN**

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

Date of Birth: **01/03/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW GRAY**

Surname: **MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
EH17 8QS**

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

Date of Birth: **14/02/1934** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **WALKER**

Former names:

Service Address: **18 JAMES GROVE**
 KIRKCALDY
 FIFE
 KY1 1TN

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

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : **35000 ORDINARY shares held as at 2011-01-14**
Name: **SUNDIAL HOLDINGS (GILMERTON) LTD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-14**
Name: **SUNDIAL PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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