



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5Q09COP**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **THE PREMIER PROPERTY GROUP LIMITED**

*Company Number:* **SC139902**

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### *Company Details*

*Period Ending:* **12/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID WILLIAM MURRAY  
HORNE**

*Address:* **TORDUFF 2 BARNSHOT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH13 0DH**

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### *Director 1 :*

*Name:* **ANDREW GLASGOW**

*Address:* **1 GOSFORD ROAD  
LONGNIDDRY  
EAST LoTHIAN  
EH32 0LF**

*Date of Birth:* **19/08/1954**    *Nationality:* **BRITISH**    *Occupation:* **DEVELOPMENT MANAGER**

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### *Director 2 :*

*Name:* **LYNNE HIGGINS**

*Address:* **31 MARCH ROAD  
EDINBURGH  
LoTHIAN  
EH4 3TA**

*Date of Birth:* **29/06/1967**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **MICHAEL SCOTT MCGILL**      *Address:* **5 LYGON ROAD  
EDINBURGH  
MIDLOTHIAN  
EH16 5QD**

*Date of Birth:* **02/02/1968**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **COLIN MITCHELL**      *Address:* **38 ST ALBANS ROAD  
EDINBURGH  
MIDLOTHIAN  
EH9 2LU**

*Date of Birth:* **27/02/1969**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 5 :*

*Name:* **SIR DAVID EDWARD  
MURRAY**      *Address:* **8A EASTER BELMONT ROAD  
EDINBURGH  
EH12 6EX**

*Date of Birth:* **14/10/1951**      *Nationality:* **BRITISH**      *Occupation:* **METAL TRADER**

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Director 6 :

Name: IAN BARCLAY TUDHOPE      Address: 41 NILE GROVE  
EDINBURGH  
EH10 4RE

Date of Birth: 28/01/1957      Nationality: BRITISH      Occupation: SOLICITOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
PREFERENCE	2228027	GBP2228027
ORDINARY	1401130	GBP140113
TOTALS		
	3629157	GBP2368140

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2228027 PREFERENCE Shares held as at 12/08/2009**

Name: MURRAY GROUP MANAGEMENT LTD

Address:

*Shareholding 2:*

**4156 ORDINARY Shares held as at 12/08/2009**

*Name:*

**JESTYN ROWLAND DAVIES**

*Address:*

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*Shareholding 3:*

**1396974 ORDINARY Shares held as at 12/08/2009**

*Name:*

**MURRAY GROUP HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (SC)**