



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKU13WZA

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

*Company Number:* **SC139902**

*Date of this return:* **12/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **DAVID WILLIAM MURRAY**

*Surname:* **HORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **GLASGOW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/08/1954** Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS LYNNE**

Surname: **HIGGINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MICHAEL SCOTT**

Surname:                           **MCGILL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

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

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DONALD WEIR**

Surname:                           **MUIR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/06/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **SIR DAVID EDWARD**

Surname:                           **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/10/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **METAL TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1401130</b>
		<i>Aggregate nominal value</i>	<b>140113</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO THE PROFITS AVAILABLE FOR DISTRIBUTION PRO RATA ACCORDING TO AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM. ON A RETURN OF CAPITAL THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO, AFTER THE HOLDERS OF THE CUMULATIVE REDEEMABLE PREFERENCE ("CRP") SHARES HAVE RECEIVED AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON EACH CRP SHARE, (A) AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF EACH ORDINARY SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF DIVIDENDS THEREON DECLARED BUT NOT PAID; AND (B) THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. THE ORDINARY SHARES ARE NOT REDEEMABLE. THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2228027</b>
		<i>Aggregate nominal value</i>	<b>2228027</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES CARRY NO ENTITLEMENT TO INCOME. ON A RETURN OF CAPITAL THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO BE PAID THE AMOUNT PAID UP ON EACH PREFERENCE SHARE. THE COMPANY MAY AT ANY TIME UPON GIVING NOT LESS THAN 21 DAYS NOTICE IN WRITING TO THE HOLDERS THEREOF, REDEEM ALL OR ANY OF THE PREFERENCE SHARES IN MULTIPLES OF AT LEAST A£100,000 IN NOMINAL VALUE THEREOF AT THEIR PAR VALUE. THE PREFERENCE SHARES CARRY NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3629157</b>
		<i>Total aggregate nominal value</i>	<b>2368140</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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* : **0 PREFERENCE shares held as at 2011-08-12**

*Name:* **MURRAY GROUP MANAGEMENT LTD**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-08-12**

*Name:* **JESTYN ROWLAND DAVIES**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-08-12**

*Name:* **MURRAY GROUP HOLDINGS LTD**

*Shareholding 4* : **0 PREFERENCE shares held as at 2011-08-12**

*Name:* **MURRAY GROUP HOLDINGS LIMITED**

*Shareholding 5* : **1401130 ORDINARY shares held as at 2011-08-12**

*Name:* **HSDL NOMINEES LIMITED**

*Shareholding 6* : **2228027 PREFERENCE shares held as at 2011-08-12**

*Name:* **HSDL NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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