



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNDIAL PROPERTIES LTD.**

Company Number: **SC186042**

Date of this return: **14/01/2015**

SIC codes: **68100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O A GRAY MUIR
89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH17 8QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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 **1**

Type: **Person**

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

Surname: **GRAY MUIR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GRAY MUIR**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **SCOTLAND**

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

Nationality: **SCOTTISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	10.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	106
		<i>Total aggregate nominal value</i>	10.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **106 ORDINARY shares held as at the date of this return**
Name: **SUNDIAL HOLDINGS (GILMERTON) 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.