



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

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Company Name: **GRAMPIAN PROPERTY GROUP LIMITED**

Company Number: **SC186213**

Date of this return: **28/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director **1**

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

Surname: **SUTHERLAND**

Former names:

Service Address: **98 HAMILTON PLACE**
 ABERDEEN
 ABERDEENSHIRE
 UNITED KINGDOM
 AB15 5BA

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

Date of Birth: **14/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1071640
		<i>Aggregate nominal value</i>	1071640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1071665
		<i>Total aggregate nominal value</i>	1071665

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **47451 ORDINARY shares held as at the date of this return**
Name: **LYNDA SUTHERLAND**

Shareholding 2 : **1024214 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVIDSON SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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