



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **SDG PROPERTY HOLDINGS LIMITED**

Company Number: **SC222340**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**4A MELVILLE STREET
EDINBURGH
EH3 7NS**

*Register of
Members Address:*

**4A MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ESPLANADE SECRETARIAL
SERVICES LIMITED**

Address: **EUROPA HOUSE, 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Director 1 :

Name: **JOHN LEWIS BURNLEY**

Address: **LANTERN COTTAGE WEETON LANE,
WEETON
LEEDS
LS17 0AN**

Date of Birth:

23/10/1944

Nationality:

British

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **CESIDIO MARTIN DI CIACCA**

Address: **45 BLAIRSTON AVENUE
BOTHWELL
LANARKSHIRE
G71 8SA**

Date of Birth:

03/02/1954

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN PAUL MCBRIDE** Address: **GRYFFE MAIN STREET UPPER
POPPLETON
YORK
NORTH YORKSHIRE
YO26 6EL**

Date of Birth: **15/01/1957** Nationality: **British** Occupation: **FINANCIAL CONTROLLER**

Director 4 :

Name: **KEVIN CHARLES MCCABE** Address: **FRANKLIN ROOSEVELT 135
1000 BRUSSELS
BELGIUM**

Date of Birth: **25/04/1948** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **SCOTT RICHARD MCCABE** Address: **THE WHITE HOUSE 13 DEEPDALE
AVENUE
SCARBOROUGH
YO11 2UQ**

Date of Birth: **04/05/1975** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **SIMON CHARLES MCCABE** Address: **5 REGENTS PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5AN**

Date of Birth: **13/10/1977** Nationality: **British** Occupation: **DEVELOPMENT EXECUTIVE**

Director 7 :

Name: **DIDIER MICHEL TANDY** Address: **9 WARRINGTON CRESCENT
LONDON
W9 1ED**

Date of Birth: **30/08/1959** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
ORDINARY C	1000000	GBP10000
TOTALS	1001000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY C Shares held as at 17/08/2008

Name:

UBERIOR INVESTMENTS PLC

Address:

**NEW UBERIOR HOUSE 4TH FLOOR NEW UBERIOR HOUSE
EARL GREY STREET
EDINBURGH
EH3 9BN**

Shareholding 2:

500 ORDINARY A Shares held as at 17/08/2008

Name:

SDG SCOTIA LIMITED

Address:

**4A MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

Shareholding 3:

500 ORDINARY B Shares held as at 17/08/2008

Name:

SDG SCOTIA LIMITED

Address:

**4A MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (SC)**