



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **G M GROUP HOLDINGS LIMITED**

Company Number: **SC233838**

Date of this return: **05/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **9 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): **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**

Company Director **2**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES DONALD GILMOUR**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 ORDINARY A Shares held as at 05/07/2010
119 DISPOSED OF IN PERIOD ON 19/01/2010

Name: **MURRAY GROUP HOLDINGS LTD**

Address:

Shareholding : 2

0 ORDINARY A Shares held as at 05/07/2010

1 DISPOSED OF IN PERIOD ON 19/01/2010

Name: **DAVID EDWARD MURRAY**

Address:

Shareholding : 3

0 ORDINARY B Shares held as at 05/07/2010

80 DISPOSED OF IN PERIOD ON 19/01/2010

Name: **MURRAY GROUP HOLDINGS LIMITED**

Address:

Shareholding : 4

200 ORDINARY Shares held as at 05/07/2010

Name: **HSDL NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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