



Companies House

**AR01** (ef)

**Annual Return**



X4YKCW8W

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*Company Name:* **T.J.G. PROPERTIES LTD.**

*Company Number:* **SC273831**

*Date of this return:* **14/01/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **82 GREENGAIRS ROAD  
WATSON  
AIRDRIE  
NORTH LANARKSHIRE  
ML6 7SY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TRACY**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **18 ABBOTSFORD ROAD  
GREENFAULDS  
CUMBERNAULD  
NORTH LANARKSHIRE  
G67 4BW**

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

*Date of Birth:*    **\*\*/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JACK MUSTOE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY GIBSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-12-01**  
*Name:* **GEORGINA MUSTOE**

### *Authorisation*

*Authenticated*

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

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