



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WRIGHT & COMPANY PROPERTY CONSULTANTS LIMITED**

*Company Number:* **SC274338**

*Date of this return:* **07/10/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O ANDREW WRIGHT  
75 BOTHWELL STREET  
GLASGOW  
G2 6TS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAMELA BARBARA MILLER**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>1.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND PAYABLE IN RESPECT OF ALL SHARES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>0.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS; AND (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>0.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS; AND (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>0.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS; AND (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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*

<i>Shareholding 1</i>	<b>: 80 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW JOHN WRIGHT</b>
<i>Shareholding 2</i>	<b>: 80 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAMELA WRIGHT</b>
<i>Shareholding 3</i>	<b>: 14 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS JANETTE MARY MILLER'S LIFETIME DISCRETIONARY TRUST</b>
<i>Shareholding 4</i>	<b>: 13 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS JANETTE MARY MILLER'S LIFETIME DISCRETIONARY TRUST</b>
<i>Shareholding 5</i>	<b>: 13 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS JANETTE MARY MILLER'S LIFETIME DISCRETIONARY TRUST</b>

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## *Authorisation*

*Authenticated*

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

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