



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC274338**

Date of this return: **07/10/2015**

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

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: ****/07/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

DIVIDEND PAYABLE IN RESPECT OF ALL SHARES

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

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).

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

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).

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

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).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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>	: 80 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JOHN WRIGHT
<i>Shareholding 2</i>	: 80 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PAMELA WRIGHT
<i>Shareholding 3</i>	: 14 C ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS JANETTE MARY MILLER'S LIFETIME DISCRETIONARY TRUST
<i>Shareholding 4</i>	: 13 D ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS JANETTE MARY MILLER'S LIFETIME DISCRETIONARY TRUST
<i>Shareholding 5</i>	: 13 E ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS JANETTE MARY MILLER'S LIFETIME DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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