



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

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Company Name: **SGM PROPERTY CONSULTANTS LIMITED**

Company Number: **SC315445**

Date of this return: **25/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **16 HILL STREET
EDINBURGH
EH2 3LD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BELL & SCOTT (SECRETARIAL SERVICES) LIMITED**

Registered or principal address: **16 HILL STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 3LD**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND**

Registration Number: **SC268061**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **EWAN ALAN**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1975-10-18** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **DONALD**

Surname: **SYME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1973-12-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: (A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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 Shares held as at 25/01/2010
1 DISPOSED OF IN PERIOD ON 10/02/2009

Name: **STEPHEN WILLIAM GUNN**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 25/01/2010

Name: **EWAN ALAN MACKAY**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 25/01/2010

Name: **DONALD SYME**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 25/01/2010

Name: **LAURA JANET SYME**

Address:

Shareholding : 5

10 ORDINARY Shares held as at 25/01/2010

Name: **ANNA P. MACKAY**

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.