



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVBAQRYS

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*Company Name:* **SGM PROPERTY CONSULTANTS LIMITED**

*Company Number:* **SC315445**

*Date of this return:* **25/01/2011**

*SIC codes:* **7011**

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

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

**Officers of the company**

## *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**

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## *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:* **18/10/1975** *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:* **21/12/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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>

### *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>	<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 25/01/2011 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 2011-01-25  
*Name:* STEPHEN WILLIAM GUNN

*Shareholding 2* : 40 ORDINARY shares held as at 2011-01-25  
*Name:* EWAN ALAN MACKAY

*Shareholding 3* : 40 ORDINARY shares held as at 2011-01-25  
*Name:* DONALD SYME

*Shareholding 4* : 10 ORDINARY shares held as at 2011-01-25  
*Name:* LAURA JANET SYME

*Shareholding 5* : 10 ORDINARY shares held as at 2011-01-25

## *Authorisation*

*Authenticated*

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

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