



Companies House

AR01 (ef)

Annual Return



X31FFSVM

Received for filing in Electronic Format on the: 10/02/2014

Company Name: **SUNDIAL HOLDINGS LIMITED**

Company Number: **SC336540**

Date of this return: **22/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **46 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O A GRAY MUIR
89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH17 8QS

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GRAY MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
EH17 8QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **GRAY MUIR**

Former names:

Service Address: **89 RAVENSCROFT STREET
EDINBURGH
SCOTLAND
EH17 8QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1934** *Nationality:* **SCOTTISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **GRAY MUIR**

Former names:

Service Address: **81 GREAT KING STREET
EDINBURGH
EH3 6RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1966**

Nationality: **SCOTTISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 107 |
| | | <i>Aggregate nominal value</i> | 107 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 107 |
| | | <i>Total aggregate nominal value</i> | 107 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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

Shareholding 1 : **98 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN GRAY MUIR**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **A G MUIR I/V 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.