



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **COGENT PROPERTY LIMITED**

Company Number: **SC393400**

Date of this return: **11/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **QUEENS HOUSE 29 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2DT**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCLYMONT**

Former names:

Service Address: **16 KETILSTOUN CRESCENT
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 6PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON SCOTT MCINTYRE**

Surname: **WILSON**

Former names:

Service Address: **2 BRIERIE LANE
CROSSLEE
JOHNSTONE
RENFREWSHIRE
UNITED KINGDOM
PA6 7LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **COGENT PROPERTY SOLUTIONS LLP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JANE HUNTER LOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE KATHRYN MCCLYMONT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MCCLYMONT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON SCOTT MCINTYRE WILSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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