



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KKG4U**

*Company Name:* **HMGH SERVICES LIMITED**

*Company Number:* **SC418164**

*Date of this return:* **28/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 REFORM STREET  
BLAIRGOWRIE  
PERTHSHIRE  
UNITED KINGDOM  
PH10 6BD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SHOLTO DAVID HAGUE**

*Surname:*                         **RAMSAY**

*Former names:*

*Service Address:*                **OLD BROCKLANDS WEST MEON  
PETERSFIELD  
UNITED KINGDOM  
GU32 1JN**

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

*Date of Birth:*    **07/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **1 THE AVENUE  
DRUIDS PARK  
MURTLY  
PERTHSHIRE  
UNITED KINGDOM  
PH1 4DU**

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

*Date of Birth:* **09/06/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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*

THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARDS TO VOTING, CAPITAL AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING-UP). AT THE DISCRETION OF THE DIRECTORS DIVIDENDS MAY BE DECLARE AT DIFFERENT RATES ON THE A ORDINARY AND THE B ORDINARY REDEEMABLE SHARES OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER CLASS. THE A ORDINARY SHARES ARE NOT REDEEMABLE

## 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 28/02/2013 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **HMGT GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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