



Companies House

AR01 (ef)

Annual Return



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Company Name: **HMGH SERVICES LIMITED**

Company Number: **SC418164**

Date of this return: **28/02/2014**

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
PERTSHIRE
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)

Class of shares	A 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

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 DECLARED 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>	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 28/02/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **HMGH 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.