



Companies House

AR01 (ef)

Annual Return



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Company Name: **HMGH SERVICES LIMITED**

Company Number: **SC418164**

Date of this return: **28/02/2016**

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: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PAUL GRAHAM**

Surname: **SCOTT**

Former names:

Service Address: **21 SPENS CRESCENT
PERTH
UNITED KINGDOM
PH1 1PE**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

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

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 100 A ORDINARY shares held as at the date of this return
Name: HMGT GROUP LIMITED

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT PAUL GRAHAM SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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