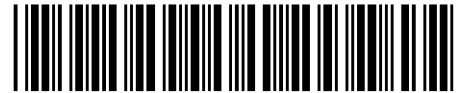




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

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Company Name: **SG TRUSTEES LIMITED**

Company Number: **SC438150**

Date of this return: **04/12/2013**

SIC codes: **64303**

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

Situation of Registered Office: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PURPLE VENTURE SECRETARIES LIMITED**

*Registered or
principal address:* **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC210231**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ALEXIS**

Surname: **GORMAN**

Former names:

Service Address: **233/235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

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

Date of Birth: **23/02/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SEYMOUR**

Surname: **GORMAN**

Former names:

Service Address: **233/235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

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

Date of Birth: **23/05/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEYMOUR GORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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