



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

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Company Name: **SCHEMEGLOBAL PROPERTIES (SOUTHPORT) LIMITED**

Company Number: **07321443**

Date of this return: **21/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **GLENBOURNE HOUSE 59 BURSCOUGH STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GEOFFREY**

Surname: **PEARCE**

Former names:

Service Address: **GLENBOURNE HOUSE 59 BURSCOUGH STREET
ORMSKIRK
ENGLAND
L39 2EL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **MOORES**

Former names:

Service Address: **GLENBOURNE HOUSE 59 BURSCOUGH STREET
ORMSKIRK
ENGLAND
L39 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **PEARCE**

Former names:

Service Address: **GLENBOURNE HOUSE 59 BURSCOUGH STREET
ORMSKIRK
ENGLAND
L39 2EL**

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

Date of Birth: **18/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-21
Name: DAVID RICHARD MOORES

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-21
Name: MICHAEL GEOFFREY PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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