



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & H. G. PROPERTIES LTD.**

Company Number: **SC219179**

Date of this return: **15/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **14 RUTLAND SQUARE
EDINBURGH
EH1 2BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **GARDINER**

Former names:

Service Address: **COCKLAW FARM
BIGGAR
LANARKSHIRE
ML12 6RD**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GARDINER**

Former names:

Service Address: **COCKLAW FARM
BIGGAR
LANARKSHIRE
ML12 6RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **GARDINER**

Former names:

Service Address: **COCKLAW FARM
BIGGAR
LANARKSHIRE
ML12 6RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1970**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN GIBB**

Surname: **GARDINER**

Former names:

Service Address: **MOUNTVIEW
BIGGAR
LANARKSHIRE
ML12 6RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	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

FULL VOTING RIGHTS, FULL DIVIDEND & DISTRIBUTION RIGHTS. IRREDEEMABLE SHARES. FULL EQUAL RANKING ON WINDING UP

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 15/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN GARDINER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **EMMA GARDINER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **HELEN GIBB GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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