



Companies House

AR01 (ef)

Annual Return



X57L6KIO

Received for filing in Electronic Format on the: **23/05/2016**

Company Name: **A. & H. G. Properties Ltd.**

Company Number: **SC219179**

Date of this return: **15/05/2016**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GARDINER**

Former names:

Service Address: **COCKLAW FARM ELSRICKLE
BIGGAR
LANARKSHIRE
UNITED KINGDOM
ML12 6RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **GARDINER**

Former names:

Service Address: **COCKLAW FARM ELSRICKLE
BIGGAR
LANARKSHIRE
UNITED KINGDOM
ML12 6RD**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **GARDINER**

Former names:

Service Address: **COCKLAW FARM ELSRICKLE
BIGGAR
LANARKSHIRE
UNITED KINGDOM
ML12 6RD**

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

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

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 15/05/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ALAN GARDINER**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **EMMA 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.