



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAG PROPERTIES LTD.**

Company Number: **SC232325**

Date of this return: **05/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **11 LORNE CRESCENT
BISHOPBRIGGS
LANARKSHIRE
G64 1XU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ASHLEIGH**
Surname: **HEWITT**
Former names:
Service Address: **11 LORNE CRESCENT**
 BISHOPBRIGGS
 GLASGOW
 G64 1XU

Company Director *1*

Type: **Person**
Full forename(s): **DOUGLAS ALEXANDER**
Surname: **COLLIN**
Former names:
Service Address: **FLAT 1/ 2 40LINDEN STREET**
 ANNIESLAND
 GLASGOW
 G13 1DQ

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO THE SHARES ARE AS LAID OUT IN THE COMPANY'S MEMO & ARTICLES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

77 ORDINARY Shares held as at 05/06/2010

Name: **ASHLEIGH HEWITT**

Address:

Shareholding : 2

77 ORDINARY Shares held as at 05/06/2010

Name: **CHRISTINE HEWITT**

Address:

Shareholding : 3

22 ORDINARY Shares held as at 05/06/2010

Name: **DEREK HEWITT**

Address:

Shareholding : 4

22 ORDINARY Shares held as at 05/06/2010

Name: **ALAN HEWITT**

Address:

Shareholding : 5

22 ORDINARY Shares held as at 05/06/2010

Name: **JOHN HEWITT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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