



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SA PROPERTY LIMITED**

*Company Number:* **SC287681**

*Date of this return:* **20/07/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **31 RUTLAND SQUARE  
EDINBURGH  
EH1 2BW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 GEORGE SQUARE  
CASTLE BRAE  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY11 8QF**

*There are no records kept at the above address*

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### 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:* **SCOTLAND**

*Registration Number:* **SC210231**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN RICHARD**

*Surname:*                **LOCHRIE**

*Former names:*

*Service Address:*        **1 GEORGE SQUARE  
CASTLE BRAE  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY11 8QF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **REILLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/07/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS OF THE COMPANY MAY DECLARE A DIVIDEND ON THE A SHARES AT SUCH A RATE AND AT SUCH A TIME AS MAY BE RESOLVED BY THE DIRECTORS. EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS OF THE COMPANY MAY DECLARE A DIVIDEND ON THE B SHARES WHICH MAY DIFFER TO THAT OF THE A SHARES. THE DECLARATION OF ANY SUCH DIVIDEND SHALL BE AT THE ABSOLUTE DISCRETION OF THE DIRECTORS. EACH B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW REILLY

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* STEPHEN RICHARD LOCHRIE

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name: KIM CAMPBELL-LOCHRIE

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: ELIZABETH REILLY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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