



Companies House
— for the record —

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Annual Return



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Company Name: **KINGDOM PROPERTY GROUP (ST VINCENT STREET) LIMITED**

Company Number: **SC329636**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**120 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 7JL**

Details of Officers of the Company

Company Secretary 1:

Name: **BURNESS LLP**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Director 1 :

Name: **MR REMO DIPRE**

Address: **THE PINES FARM LANE
ASHTEAD
SURREY
ENGLAND
KT21 1LU**

Date of Birth:

29/08/1934

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID GAFFNEY**

Address: **11 DOONFOOT GARDENS
EAST KILBRIDE
LANARKSHIRE
SCOTLAND
G74 4XF**

Date of Birth:

10/04/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CRAIG WILLIAM
MCKINNON**

Address: **53 NEWTONLEA AVENUE
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 5QF**

Date of Birth: **24/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1.00 |
| <i>TOTALS</i> | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 21/08/2008
1 DISPOSED OF IN PERIOD ON 21/08/2007**

Name: **BURNES (NOMINEES) LIMITED**
Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2008

Name:

DAVID GAFFNEY

Address:

**11 DOONFOOT GARDENS
EAST KILBRIDE
LANARKSHIRE
SCOTLAND
G74 4XF**

Shareholding 3:

0 ORDINARY Shares held as at 21/08/2008

1 DISPOSED OF IN PERIOD ON 27/08/2007

Name:

CRAIG WILLIAM MCKINNON

Address:

**53 NEWTONLEA AVENUE
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 5QF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

Authenticated: **Yes (SC)**