



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5DHJCLC**

*Received for filing in Electronic Format on the: 21/08/2009*

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

*Company Number:* **SC329636**

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### *Company Details*

*Period Ending:* **21/08/2009**

*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  
EH3 9WJ**

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*Director 1 :*

*Name:* **MR DAVID GAFFNEY**

*Address:* **21 DOLLARBEG PARK  
DOLLARBEG  
CLACKMANNANSIRE  
FK14 7LJ**

*Date of Birth:* **10/04/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CRAIG WILLIAM  
MCKINNON**

*Address:* **53 NEWTONLEA AVENUE  
NEWTON MEARNES  
GLASGOW  
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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:* **DAVID GAFFNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

*Authenticated:* **Yes (SC)**