



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2012**

X1HQWV02

Company Name: **THOMSONS PROPERTY COMPANY LIMITED**

Company Number: **SC332452**

Date of this return: **15/08/2012**

SIC codes: **47599**

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

Situation of Registered Office: **C/O STERLING FURNITURE GROUP
LIMITED 76 MOSS ROAD
TILlicOUNTRY
CLACKMANNANSHIRE
FK13 6NS**

Single Alternative Inspection Location (SAIL)

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

**76 MOSS ROAD
TILlicOUNTRY
CLACKMANNANSHIRE
SCOTLAND
FK13 6NS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON LAWRENCE**

Surname: **MEARNS**

Former names:

Service Address: **9 CLAREMONT DRIVE
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4EE**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY ANNE**

Surname: **GRAHAM**

Former names:

Service Address: **36 BARNTON AVENUE WEST
EDINBURGH
MIDLOTHIAN
EH4 6DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1959** *Nationality:* **BRITISH**

Occupation: **RETAIL BUYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GORDON LAWRENCE**

Surname: **MEARNS**

Former names:

Service Address: **9 CLAREMONT DRIVE
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GORDON MEARNS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LESLEY GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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