



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SLPC 2012 LIMITED**

*Company Number:* **SC417736**

*Date of this return:* **23/02/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O WRIGHT JOHNSTON & MACKENZIE LLP 302 ST VINCENT STREET  
GLASGOW  
G2 5RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WJM SECRETARIES LIMITED**

*Registered or  
principal address:* **WJM SECRETARIES LIMITED 302 SAINT VINCENT STREET  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G2 5RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC197245**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS MARTINIQUE**

*Surname:*                            **KAYES**

*Former names:*

*Service Address:*                **51 WESTERBURN STREET  
GLASGOW  
SCOTLAND  
G32 6AT**

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

*Date of Birth:*    **19/07/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECEPTIONIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL TIMOTHY**

*Surname:* **KAYES**

*Former names:*

*Service Address:* **C/O WRIGHT JOHNSTON & MACKENZIE LLP 302 ST  
VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5RZ**

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

*Date of Birth:* **03/08/1979** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MYLES**

*Surname:*                **KAYES**

*Former names:*

*Service Address:*        **C/O WRIGHT JOHNSTON & MACKENZIE LLP 302 ST  
VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5RZ**

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

*Date of Birth:*    **14/07/1993**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30845</b>
		<i>Aggregate nominal value</i>	<b>30845</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*

UNLESS OTHERWISE PROVIDED, THE A SHARES AND B SHARES WILL RANK PARI PASSU. VOTING RIGHTS - THE A SHARES SHALL CARRY NO VOTING RIGHTS. NO TRANSFER OF SHARES WILL BE ALLOWED EXCEPT WITH THE PRIOR WRITTEN CONSENT OF ALL THE B SHAREHOLDERS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 A AND B SHARES WILL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING RIGHTS - ON A SHOW OF HANDS EVERY HOLDER OF B SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A SHAREHOLDER ENTITLED TO VOTE AT THE GENERAL MEETING; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH B SHARE OF WHICH HE IS THE HOLDER; AND ON A VOTE ON A WRITTEN RESOLUTION EVERY SHAREHOLDER HAS ONE VOTE FOR EACH B SHARE OF WHICH HE IS THE HOLDER. NONE OF THE SHAREHOLDERS SHALL TRANSFER ANY OF THEIR SHARES IN THE COMPANY EXCEPT WITH THE PRIOR WRITTEN CONSENT OF ALL THE B SHAREHOLDERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30851</b>
		<i>Total aggregate nominal value</i>	<b>30851</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 3 B ORDINARY shares held as at the date of this return</b> <b>MICHAEL TIMOTHY KAYES</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 3 B ORDINARY shares held as at the date of this return</b> <b>MYLES KAYES</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 6169 A ORDINARY shares held as at the date of this return</b> <b>MICHAEL KAYES JUNIOR (AS TRUSTEE FOR HARLOW KAYES)</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 6169 A ORDINARY shares held as at the date of this return</b> <b>MICHAEL KAYES JUNIOR (AS TRUSTEE FOR SIENNA IRVINE)</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 6169 A ORDINARY shares held as at the date of this return</b> <b>MICHAEL KAYES JUNIOR (AS TRUSTEE FOR PARIS KAYES)</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 6169 A ORDINARY shares held as at the date of this return</b> <b>MICHAEL KAYES JUNIOR (AS A TRUSTEE FOR LUCAS KAYES)</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 6169 A ORDINARY shares held as at the date of this return</b> <b>MICHAEL KAYES JUNIOR (AS TRUSTEE FOR CRUZ IRVINE)</b>

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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.