



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**

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	30845
		<i>Aggregate nominal value</i>	30845
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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