



Companies House

AR01 (ef)

Annual Return



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Company Name: **SH PROPERTIES (SCOTLAND) LTD.**

Company Number: **SC292667**

Date of this return: **03/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **35 CHUCKETHALL ROAD
DEANS, LIVINGSTON
WEST LOTHIAN
EH54 8FB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEORGE SMART & CO**

*Registered or
principal address:* **76 PORT STREET
STIRLING
SCOTLAND
FK8 2LP**

Non European Economic Area (EEA) Company

Legal Form: **ACCOUNTANT**
Law Governed: **COMPANIES ACT**
Register Location: **SCOTLAND**
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MISS SHIRLEY**

Surname: **HEPWORTH**

Former names:

Service Address: **35 CHUCKETHALL ROAD
DEANS
LIVINGSTON
WEST LOTHIAN
EH54 8FB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY HEPWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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