



Companies House

AR01 (ef)

Annual Return



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X30797MI

Company Name: **TSG PERTH LIMITED**

Company Number: **SC353953**

Date of this return: **23/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SPOUTSWELL HOUSE HIGHFIELD ROAD
SCONE
PERTH
UNITED KINGDOM
PH2 6RN**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JOANNA**

Surname: **SHORT**

Former names:

Service Address: **SPOUTSWELL HOUSE HIGHFIELD ROAD
SCONE
PERTH
UNITED KINGDOM
PH2 6RN**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SHORT**

Former names:

Service Address: **SPOUTSWELL HOUSE HIGHFIELD ROAD
SCONE
PERTH
UNITED KINGDOM
PH2 6RN**

Country/State Usually Resident: **PERTH**

Date of Birth: **20/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

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 23/01/2014 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN SHORT**

Shareholding 2 : **47 B ORDINARY shares held as at the date of this return**
Name: **KAREN JOANNA SHORT**

Shareholding 3 : **2 C ORDINARY shares held as at the date of this return**
Name: **JESSICA ELIZABETH SUTHERLAND SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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