



Companies House

AR01 (ef)

Annual Return



X55ENO4X

Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **DSG INVESTMENTS LIMITED**

Company Number: **SC206424**

Date of this return: **18/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **185 ST. VINCENT STREET
GLASGOW
G2 5QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **GEE**

Former names:

Service Address: **RHUELLEN
KILLEARN
G63 9LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUDLEY SPENCER**

Surname: **GEE**

Former names:

Service Address: **RHUELLEN
KILLEARN
G63 9LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **GEE**

Former names:

Service Address: **RHUELLEN
KILLEARN
G63 9LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1953**

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

Prescribed particulars

EACH SHARE HAS EQUAL 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 18/04/2016 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 : **28 ORDINARY shares held as at the date of this return**
Name: **LAND & PROPERTY HOLDINGS LTD**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA MACALPINE**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GEE**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **LOUISA TANTRAPHOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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