



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLASGOW COMMERCIAL PROPERTIES LIMITED**

Company Number: **SC399980**

Date of this return: **20/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **13 KELVIN COURT
GLASGOW
SCOTLAND
G12 0AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MAIREAD LOUISE**

Surname: **BROPHY**

Former names: **ROARTY**

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1982** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MHAIRI CLARE**

Surname: **PHILIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROARTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MARY**

Surname: **ROARTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	737000
		<i>Aggregate nominal value</i>	737000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION

Class of shares	DEFERRED B ORDINARY	<i>Number allotted</i>	737000
		<i>Aggregate nominal value</i>	73.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES WITH NO VOTING OR DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1474000
		<i>Total aggregate nominal value</i>	737073.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-11

Name: **MORTON FRASER DIRECTORS LIMITED**

Shareholding 2 : **368500 A ORDINARY shares held as at the date of this return**

Name: **JAMES ROARTY**

Shareholding 3 : **368500 A ORDINARY shares held as at the date of this return**

Name: MARY ROARTY

Shareholding 4 : 368500 DEFERRED B ORDINARY shares held as at the date of this return

Name: MHAIRI CLARE PHILIP

Shareholding 5 : 368500 DEFERRED B ORDINARY shares held as at the date of this return

Name: MAIREAD LOUISE BROPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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