



Companies House
— for the record —

363a^(ef)

Annual Return



XGB24A7B

Received for filing in Electronic Format on the: 27/05/2009

Company Name: **GLASGOW HARBOUR PROPERTIES LIMITED**

Company Number: **02506002**

Company Details

Period Ending: **24/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEEL DOME THE
TRAFFORD CENTRE
MANCHESTER
M17 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
SK9 5HZ**

Director 1 :

Name: **EUAN JAMIESON**

Address: **MAULDSLIE HOUSE, MAULDSLIE
ROSEBANK
CARLUKE
LANARKSHIRE
ML8 5QE**

Date of Birth: **09/04/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
SK9 5HZ**

Date of Birth: **02/06/1963** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **ANDREW CHRISTOPHER
SIMPSON**

Address: **24 PARK ROAD
HALE
CHESHIRE
UNITED KINGDOM
WA15 9NN**

Date of Birth: **20/05/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **STEVEN UNDERWOOD**

Address: **TOWER VIEW
LUMB CARR ROAD
HOLCOMBE
LANCASHIRE
UNITED KINGDOM
BL8 4NN**

Date of Birth: **12/03/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR PAUL PHILIP
WAINSCOTT**

Address: **THE SQUIRRELS 7 BOLTON ROAD
HAWKSHAW
BURY
LANCASHIRE
BL8 4HZ**

Date of Birth: **22/06/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR JOHN WHITTAKER**

Address: **BILLOWN MANSION HOUSE
MALEW
BALLASALLA
ISLE OF MAN
IM9 3DL**

Date of Birth: **14/03/1942** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000.00
<i>TOTALS</i>		
	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 24/05/2009

Name: **GLASGOW HARBOUR INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**