

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 05561031

Company Name in full TRS DEVELOPMENTS (GLASGOW) LIMITED

Date of appointment Day Month Year 1 3 0 7 2 0 0 9
Date of Birth Day Month Year 0 2 0 3 1 9 7 7

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

SIMON JEFFREY

Surname

PETERS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

5 SEFTON AVENUE

Post town

MILL HILL

Postcode

NW7 3QB

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as **director / secretary of the above named company

Consent signature

[Signature]

Date

13/07/2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/07/2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A06

APA80BSK

23/07/2009

270

COMPANIES HOUSE

05/09

Company Number

†Directors only.

†Other directorships

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: SIMON JEFFREY PETERS CTA ACCA
Nationality: BRITISH
Latest Address: 69 BIRKBECK ROAD

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 02/03/1977

Appointments: Current: 53 / Resigned: 1 / Dissolved : 13

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: TAX ADVISOR
Company Number: 04402960
Company Name: DARLING PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number: 01898194
Company Name: LONDON PROPERTY COMPANY PLC
Active

SECRETARY
Occupation:
Company Number: 02614036
Company Name: MULTITRUST PROPERTY INVESTMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number: 03267792
Company Name: NORTHSTAR LAND LIMITED
Active

SECRETARY
Occupation:
Company Number: 03267789
Company Name: NORTHSTAR PROPERTY INVESTMENT LIMITED
Active

SECRETARY
Occupation:
Company Number: 00106411
Company Name: PANTHER (BROMLEY) LIMITED
Active

SECRETARY
Occupation:
Company Number: 00890705
Company Name: PANTHER (DOVER) LIMITED
Active

SECRETARY
Occupation:
Company Number: 03216446
Company Name: PANTHER (VAT) PROPERTIES LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>00063674</u> PANTHER DEVELOPMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>01107006</u> PANTHER INVESTMENT PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>01162493</u> PANTHER SHOP INVESTMENTS (MIDLANDS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>00284977</u> PANTHER SHOP INVESTMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>01176663</u> PANTHER TRADING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>00156482</u> SNOWBEST LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>00153211</u> SURREY MOTORS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>00718434</u> WESTMEAD BUILDING COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 15/10/2004 <u>01104838</u> YARDWORTH LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/05/2005 COMPANY DIRECTOR <u>02918172</u> DREAMWISH LIMITED Active - Proposal to Strike off
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/05/2005 COMPANY DIRECTOR <u>03278619</u> PERAND LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 26/05/2005
COMPANY DIRECTOR
03536157
WENHEDGE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/06/2005
COMPANY DIRECTOR
01886355
ETONBROOK PROPERTIES PLC
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/06/2005
COMPANY DIRECTOR
00293147
PANTHER SECURITIES P L C
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2005
COMPANY SECRETARY
04050424
CJV PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2005
COMPANY SECRETARY
03428267
EUROCITY PROPERTIES (CENTRAL) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2005
COMPANY SECRETARY
02739940
EUROCITY PROPERTIES PLC
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 23/07/2007
06321535
ONE FOUR SEVEN PROMOTIONS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 11/03/2009
06843520
PANTHER AL (VAT) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/12/2001
TAX ACCOUNTANT
03578174
SEFTON AVENUE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/05/2005
COMPANY DIRECTOR
03536157
WENHEDGE LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 23/06/2005
COMPANY DIRETOR
04050424

Company Name:	CJV PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>01886355</u> ETONBROOK PROPERTIES PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>03428267</u> EUROCITY PROPERTIES (CENTRAL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>02739940</u> EUROCITY PROPERTIES PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>01898194</u> LONDON PROPERTY COMPANY PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>02614036</u> MULTITRUST PROPERTY INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>03267792</u> NORTHSTAR LAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>03267789</u> NORTHSTAR PROPERTY INVESTMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>00106411</u> PANTHER (BROMLEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>00890705</u> PANTHER (DOVER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/06/2005 COMPANY DIRECTOR <u>03216446</u> PANTHER (VAT) PROPERTIES LIMITED Active
DIRECTOR Occupation:	Appointed: 23/06/2005 COMPANY DIRECTOR

Company Number:	00063674
Company Name:	PANTHER DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	01107006
Company Name:	PANTHER INVESTMENT PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	01162493
Company Name:	PANTHER SHOP INVESTMENTS (MIDLANDS) LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	00284977
Company Name:	PANTHER SHOP INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	01176663
Company Name:	PANTHER TRADING LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	00156482
Company Name:	SNOWBEST LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	00153211
Company Name:	SURREY MOTORS LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	00718434
Company Name:	WESTMEAD BUILDING COMPANY LIMITED
	Active
DIRECTOR	Appointed: 23/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	01104838
Company Name:	YARDWORTH LIMITED
	Active
DIRECTOR	Appointed: 01/07/2005
Occupation:	COMPANY DIRECTOR
Company Number:	00293147
Company Name:	PANTHER SECURITIES P L C
	Active
DIRECTOR	Appointed: 31/05/2008
Occupation:	DIRECTOR
Company Number:	01744016
Company Name:	M.R.G. SYSTEMS LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

More