



Companies House
— for the record —

363a_(ef)

Annual Return



XLVV2EM

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **LOCHEIL DEVELOPMENT (EDINBURGH) LIMITED**

Company Number: **SC052994**

Company Details

Period Ending: **04/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**302 ST VINCENT STREET
GLASGOW
G2 5RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN MARCIA DOUGLAS**

Address: **CHADWICK HOUSE 6 HALLAM ROAD
CLEVEDON
AVON
BS21 7SF**

Director 1 :

Name: **ANGUS ABRAHAM DOUGLAS** *Address:* **13 STATION ROAD
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 3EP**

Date of Birth: **09/03/1971** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MERVYN WILLBERT
DOUGLAS** *Address:* **6 HALLAM ROAD
CLEVEDON
AVON
BS21 7SF**

Date of Birth: **03/05/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD JAMES DOUGLAS** Address: **GLENMERLE 11 LINDEN ROAD
CLEVEDON
AVON
BS21 7SL**

Date of Birth: **28/07/1968** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **STUART ALEXANDER
DOUGLAS** Address: **WHISTLEFIELD 20 TYDEMAN ROAD
PORTISHEAD
BRISTOL
AVON
BS20 7LS**

Date of Birth: **23/07/1965** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 04/08/2008

Name:

CADENTREND DEVELOPMENTS LIMITED

Address:

CHADWICK HOUSE 6 HALLAM ROAD

CLEVEDON

NTH SOMERSET

BS21 7SF

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (SC)**