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Companies House
— for the record —

Annual Return

Company Name: GORDON ANDERSON PROPERTIES LIMITED

Company Number: SC053150



X1PEOC45

Received for filing in Electronic Format on the: 16/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARRICK HOUSE
CARRICK STREET
GLASGOW
G2 8JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JOYCE MARY ANDERSON

Address: HIGH CRAIGTON HOUSE
MILNGAVIE
GLASGOW
LANARKSHIRE G62 7HA

Director 1:

Name: DOUGLAS GORDON
ANDERSON

Address: 44 DUNELLAN ROAD
MILNGAVIE G62 7RE

Date of Birth: 17/08/1955

Nationality: BRITISH

Occupation: PLANT HIRER

Director 2:

Name: **IAIN MARTIN ANDERSON** *Address:* **HIGH CRAIGTON HOUSE**
Date of Birth: **27/12/1958** **MILNGAVIE**
Nationality: **BRITISH** **GLASGOW G62 7HA**
Occupation: **PLANT HIRER**

Director 3:

Name: **MRS JOYCE MARY** *Address:* **HIGH CRAIGTON HOUSE**
ANDERSON **MILNGAVIE**
Date of Birth: **14/03/1927** **GLASGOW**
Nationality: **BRITISH** **LANARKSHIRE G62 7HA**
Occupation: **DIRECTOR/SECRETARY**

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	18000	GBP18000
TOTALS	18000	GBP18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18000 ORDINARY Shares held as at 31/12/2005

Name: **G.A.P. HOLDINGS LTD**

Address: **GAP GROUP LTD**
CARRICK HOUSE 40 CARRICK STREET
GLASGOW G2 8DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (SC)**