



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLYDE PROPERTIES LIMITED**

Company Number: **SC075446**

Date of this return: **01/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O C/O S.CHOWDHARY
47 AYTOUN ROAD
GLASGOW
G41 5HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SWARAN KAUR**

Surname: **CHOWDHARY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SURJIT SINGH**

Surname: **CHOWDHARY**

Former names:

Service Address: **47 AYTOUN ROAD
GLASGOW
LANARKSHIRE
G41 5HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **PROPERTY OWNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SWARAN KAUR**

Surname: **CHOWDHARY**

Former names:

Service Address: **47 AYTOUN ROAD
GLASGOW
LANARKSHIRE
G41 5HW**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZY MANDEEP KAUR CHOWDHARY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMRAN K CHOWDHARY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JASDEEP SINGH CHOWDHARY**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **JASMINE KAUR CHOWDHARY**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **SURJIT SINGH CHOWDHARY**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **SWARAN KAUR CHOWDHARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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