



Companies House
— for the record —

AR01 (ef)

Annual Return



XPGLKXEI

Received for filing in Electronic Format on the: **09/09/2011**

Company Name: **GP PLANTSCAPE LIMITED**

Company Number: **SC092307**

Date of this return: **27/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE PLEASANCE
KIRKFIELD BANK
LANARK
ML11 9TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TAYLOR**

Surname: **GILCHRIST**

Former names:

Service Address: **THE PLEASANCE BUNGALOW
KIRKFIELD BANK
LANARK
LANARKSHIRE
ML11 9TG**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON**

Surname: **GILCHRIST**

Former names:

Service Address: **BONNINGTON THE PLEASANCE
KIRKFIELD BANK
LANARK
SOUTH LANARKSHIRE
ML11 9TG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **GILCHRIST**

Former names:

Service Address: **THE PLEASANCE
KIRKFIELD BANK
LANARK
ML11 9TG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES TAYLOR**

Surname: **GILCHRIST**

Former names:

Service Address: **THE PLEASANCE BUNGALOW**
 KIRKFIELD BANK
 LANARK
 LANARKSHIRE
 ML11 9TG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MURPHY**

Former names:

Service Address: **48 CHESTNUT GROVE**
 MOTHERWELL
 NORTH LANARKSHIRE
 ML1 3JF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at 2011-08-27
Name: GP PROPERTIES SCOTLAND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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