



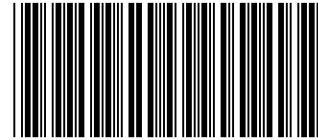
Companies House
— for the record —

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Annual Return

Company Name: **BIRCHGROVE PROPERTIES (GLASGOW) LIMITED**

Company Number: **SC112987**



X9KW8L4J

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **11/11/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**2 CARMENT DRIVE
SHAWLANDS
GLASGOW
G41 3PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM BERESFORD**

Address: **32 PEVERIL AVENUE
BURNSIDE
GLASGOW
LANARKSHIRE G73 4JJ**

Director 1:

Name: **JOHN BERESFORD**
Date of Birth: **17/08/1967**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **32 PEVERIL AVENUE
BURNSIDE
GLASGOW G73 4JJ**

Director 2:

Name: **WILLIAM BERESFORD** *Address:* **32 PEVERIL AVENUE**
Date of Birth: **08/07/1932** **BURNSIDE**
Nationality: **BRITISH** **GLASGOW**
Occupation: **SOLICITOR** **LANARKSHIRE G73 4JJ**

Director 3:

Name: **OSCAR DEWAR BLACK** *Address:* **33 THE BEECHES, AYR ROAD**
Date of Birth: **31/10/1917** **NEWTON MEARNS**
Nationality: **BRITISH** **GLASGOW**
Occupation: **OPTICIAN** **LANARKSHIRE G77 6AZ**

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	90002	GBP90002
TOTALS	90002	GBP90002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 11/11/2006

Name: **JOHN BERESFORD**
Address: **32 PEVERIL AVENUE**
BURNSIDE GLASGOW G73 4JJ

Shareholding 2:

20000 ORDINARY Shares held as at 11/11/2006

Name: **MAY BERESFORD**
Address: **32 PEVERIL AVENUE**
BURNSIDE GLASGOW G73 4JJ

Shareholding 3:

20001 ORDINARY Shares held as at 11/11/2006

Name: **WILLIAM BERESFORD**

Address: **32 PEVERIL AVENUE, BURNSIDE
GLASGOW LANARKSHIRE G73 4JJ**

Shareholding 4:

12500 ORDINARY Shares held as at 11/11/2006

Name: **BETTY BLACK**

Address: **33 THE BEECHES
82-84 AYR ROAD
GLASGOW G77 6AZ**

Shareholding 5:

20001 ORDINARY Shares held as at 11/11/2006

Name: **OSCAR DEWAR BLACK**

Address: **33 THE BEECHES, AYR ROAD
NEWTON MEARN'S GLASGOW
LANARKSHIRE G77 6AE**

Shareholding 6:

12500 ORDINARY Shares held as at 11/11/2006

Name: **RICHARD BLACK**

Address: **C/O 33 THE BEECHES, AYR ROAD
NEWTON MEARN'S GLASGOW
LANARKSHIRE G77 6AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (SC)**