



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2015**

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

*Company Number:* **SC112987**

*Date of this return:* **30/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 CARMENT DRIVE (REF JPB)  
GLASGOW  
SCOTLAND  
G41 3PR**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **BERESFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **JOHN**

Surname: **BERESFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1967** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **BERESFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1935** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90002</b>
		<i>Aggregate nominal value</i>	<b>90002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90004</b>
		<i>Total aggregate nominal value</i>	<b>90004</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BERESFORD

*Shareholding 2* : 12500 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BLACK

*Shareholding 3* : 20001 ORDINARY shares held as at the date of this return

*Name:* OSCAR DEWAR BLACK

*Shareholding 4* : 12500 ORDINARY shares held as at the date of this return  
*Name:* BETTY BLACK

*Shareholding 5* : 20001 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BERESFORD

*Shareholding 6* : 20000 ORDINARY shares held as at the date of this return  
*Name:* MAY BERESFORD

*Shareholding 7* : 1 A shares held as at the date of this return  
*Name:* GLASGOW CENTRAL TENANCIES LTD

*Shareholding 8* : 1 A shares held as at the date of this return  
*Name:* ROUKEN GLEN VETERINARY SURGERY LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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