



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

363s

## Annual Return

of company number SC137618

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**company name**

GALLOWAY LAND AND PROPERTY SERVICES  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/03/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	04	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

49 HIGH STREET  
GATEHOUSE OF FLEET  
CASTLE DOUGLAS  
DG7 2HR

**Principal business activities** (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC137618

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LUCY BRIDGET  
MARTINEAU  
49 HIGH STREET  
GATEHOUSE OF FLEET  
KIRKCUDBRIGHTSHIRE DG7 2HP  
SCOTLAND

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JANE CHRISTIAN  
FERRIES  
49 HIGH STREET  
GATEHOUSE OF FLEET  
KIRKCUDBRIGHTSHIRE DG7 2HP  
SCOTLAND

Day Month Year  
Date of any change.

Date of Birth:- 27/09/69

Nat:SCOTS

Occ:SALES REP

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

CALUDIA BURNETT  
MARTINEAU

87 TANNERY WYND  
GATEHOUSE OF FLEET  
CASTLE DOUGLAS  
KIRKCUDBRIGHTSHIRE DG7 1LQ

Date of Birth:- 27/06/74

Nat:BRITISH

Occ:HOTEL MANAGEMENT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

LUCY BRIDGET  
MARTINEAU  
49 HIGH STREET  
GATEHOUSE OF FLEET  
KIRKCUDBRIGHTSHIRE DG7 2HP  
SCOTLAND

Date of Birth:- 27/10/72

Nat:SCOTTISH

Occ:SECY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
FERRIES JANE MARTINEAU J.F.	1	£ 1.00.
LUCY MARTINEAU.	1	£ 1.00
CLAUDIA MARTINEAU.	1	£ 1.00
Totals	3	£ 3.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

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☐
**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Jono Ferries.

Secretary/Director\*

\*(delete as appropriate)

Date

3.6.96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

P.G. MARTINEAU  
49 HIGH STREET,  
GATEHOUSE & FLEET.  
Postcode SG7 2HR.

Telephone 01557 814516 Ext