



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC137618

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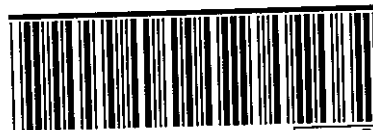
company name
GALLOWAY LAND AND PROPERTY SERVICES
LIMITED

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 17/03/95

If this information requires amendment use the spaces opposite.



SCT *S8J4DC2E* 3
COMPANIES HOUSE 08/06/95

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	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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).

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

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

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

Directors (See note 7)

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

CALUDIA BURNETT
MARTINEAU
7 TANNERY BRAE
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.

Other directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year
27	4	95

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors - continued

Particulars.

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

Date of Birth:- 27/09/69

Nat:SCOTS

Occ:SALES REP

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

Other directorships.

Day Month Year
27 09 69 Date of any change.

JANE CHRISTIAN
FERRIES

49 HIGH STREET

GATEHOUSE OF FLEET

KIRKCUDBRIGHTSHIRE DG7 2HP

N.B. Change of Name due to Marriage

Day Month Year
Date of resignation.

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.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Other directorships.

Day Month Year
Date of resignation.

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

JANE FERRIES
 LUCY MARTINEAU
 CLAUDIA MARTINEAU

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1	1	£1—
1	1	£1—
1	1	£1—
Totals	3	£3—

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/04/93

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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 Jane Ferries

Secretary/Director
 *(delete as appropriate)

Date 3-6-95

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?

LUCY BRIDGET MARTINEAU
Secretary GALLOWAY LAND and PROPERTY
SERVICES LTD

49 HIGH ST. GATEHOUSE OF FLEET

Postcode RG7 2HR

Telephone 01557 814516 Ext

