



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG30R1OW**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **MCLEAN FORTH PROPERTIES LIMITED**

*Company Number:* **SC139095**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 SHORE ROAD  
ABERDOUR  
FIFE  
KY3 0TR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK MCLEAN BARGETON**

*Address:* **75 WHITEHOUSE ROAD  
EDINBURGH  
EH4 6PE**

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*Director 1 :*

*Name:* **KIRSTIE BARGETON**

*Address:* **75 WHITEHOUSE ROAD  
EDINBURGH  
EH4 6PE**

*Date of Birth:*

**02/07/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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*Director 2 :*

*Name:* **MARK MCLEAN BARGETON**

*Address:* **75 WHITEHOUSE ROAD  
EDINBURGH  
EH4 6PE**

*Date of Birth:*

**03/07/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**ESTATE AGENT**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 30/06/2008**

*Name:* **KIRSTIE BARGETON**  
*Address:* **75 WHITEHOUSE ROAD**  
**EDINBURGH**  
**EH4 6PE**

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#### *Shareholding 2:*

**750 ORDINARY Shares held as at 30/06/2008**

*Name:* **MARK BARGETON**  
*Address:* **75 WHITEHOUSE ROAD**  
**EDINBURGH**  
**EH4 6PE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

*Authenticated:* **Yes (SC)**