



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2010**

XKHWYK00

Company Name: **PARK LANE RENTED HOMES LIMITED**

Company Number: **SC150648**

Date of this return: **03/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **87 PORT DUNDAS ROAD
COWCADDENS
GLASGOW
G4 0HF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID SEAN**
Surname: **ROBINSON**
Former names:
Service Address: **FLAT 7/ 1**
 302 MEADOWSIDE QUAY WALK
 GLASGOW
 STRATHCLYDE
 G11 6AX

Company Director *1*

Type: **Person**
Full forename(s): **BRIAN JOHN**
Surname: **CLARKE**
Former names:
Service Address: **53 DUNELLAN ROAD**
 MILNGAVIE
 GLASGOW
 G62 7RE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID SEAN**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 7/ 1
302 MEADOWSIDE QUAY WALK
GLASGOW
STRATHCLYDE
G11 6AX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1964**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 03/05/2010

Name: **PARKLANE CALEDONIAN GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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