



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **SC150648**

*Date of this return:* **03/05/2011**

*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**

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*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**

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*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)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03  
*Name:* PARKLANE CALEDONIAN GROUP 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.