



Companies House
— for the record —

AR01 (ef)

Annual Return



XV09VGYA

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Company Name: **CLYDESIDE INVESTMENT PROPERTIES LIMITED**

Company Number: **SC203231**

Date of this return: **24/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **16 ROBERTSON STREET
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G2 8DS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **LEES**

Former names:

Service Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5HZ**

Company Director **1**

Type: **Person**

Full forename(s): **EUAN**

Surname: **JAMIESON**

Former names:

Service Address: **MAULDSLIE HOUSE, MAULDSLIE
ROSEBANK
CARLUKE
LANARKSHIRE
UNITED KINGDOM
ML8 5QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-04-09**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **LEES**

Former names:

Service Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-06-02** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **UNDERWOOD**

Former names:

Service Address: **TOWER VIEW
LUMB CARR ROAD
HOLCOMBE
LANCASHIRE
UNITED KINGDOM
BL8 4NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1974-03-12** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL PHILIP**
Surname: **WAINSCOTT**
Former names:
Service Address: **THE SQUIRRELS 7 BOLTON ROAD**
 HAWKSHAW
 BURY
 LANCASHIRE
 UNITED KINGDOM
 BL8 4HZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1951-06-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **WHITTAKER**
Former names:
Service Address: **BILLOWN MANSION BALLASALLA**
 MALEW
 ISLE OF MAN
 UNITED KINGDOM
 IM9 3DL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1942-03-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000.00 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000.00 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

50000 ORDINARY-A Shares held as at 24/01/2010

Name:

PEEL PROPERTY (PARTNERSHIPS) LIMITED

Address:

Shareholding : 2

50000 ORDINARY-B Shares held as at 24/01/2010

Name:

PEEL PROPERTY (PARTNERSHIPS) LIMITED

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.