



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **MARCHBANK PROPERTY DEVELOPERS LIMITED**

Company Number: **SC208342**

Company Details

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

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:*

**69 COMMERCIAL ROAD
STRATHAVEN
LANARKSHIRE
ML10 6JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT JAMES DAVIDSON MILLER** *Address:* **52 GILCHRIST LOAN
LESMAHAGOW
LANARKSHIRE
ML11 0NB**

Director 1 :

Name: **EUAN FERGUS MILLER** *Address:* **8 BARBUSH PLACE
STRATHAVEN
LANARKSHIRE
ML10 6JQ**

Date of Birth: **13/01/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROSS DOUGLAS MILLER** *Address:* **23 ABBOTSFORD CRESCENT
STRATHAVEN
ML10 6DQ**

Date of Birth: **23/03/1977** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SCOTT JAMES DAVIDSON
MILLER** *Address:* **52 GILCHRIST LOAN
LESMAHAGOW
LANARKSHIRE
ML11 0NB**

Date of Birth: **14/11/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	45	GBP45
<i>TOTALS</i>	45	GBP45

Full Details of Shareholders

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

Shareholding 1:

15 ORDINARY Shares held as at 06/06/2008

Name: **SCOTT J.D. MILLER**
Address: **52 GILCHRIST LOAN
LESMAHAGOW
LANARKSHIRE
SCOTLAND
ML11 0NB**

Shareholding 2:

15 ORDINARY Shares held as at 06/06/2008

Name:

EUAN F. MILLER

Address:

**8 BARBUSH PLACE
STRATHAVEN
LANARKSHIRE
ML10 6JQ**

Shareholding 3:

15 ORDINARY Shares held as at 06/06/2008

Name:

ROSS D. MILLER

Address:

**23 ABBOTSFORD CRESC
STRATHAVEN
ML10 6DQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (SC)**