

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number SC217948



SCT SZJ7LBMZ 0416
COMPANIES HOUSE 13/06/02
SCT SX1A5AEL 0987
COMPANIES HOUSE 30/04/02

MOUNT

Park Developments Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	9	0	4	2	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year	
3	1	1	2	2	0

Registered Office

Show here the address at the date of this return.

Miller House, 18 South Groathill Avenue

Any change of registered office **must** be notified on form 287.

Post town Edinburgh

County / Region

UK Postcode EH4 2LW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Iain Lachlan

MacKinnon

1 Hermitage Drive

Post town

County / Region

UK Postcode

Country

Edinburgh

EH10 6DE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 0 8 1 9 6 6

Forename(s) Ewan Thomas

Surname Anderson

Address 27 Queen Margaret Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Edinburgh

County / Region UK Postcode EH10 7EE

Country Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 0 9 1 9 4 9

Forename(s) Derek

Surname Lee

Address 2 Courthey Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Liverpool

County / Region UK Postcode L36 4JB

Country Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	3	0	0	3 1 9 4 7
Forename(s)	Ian Hugh			
Surname	MacKay			
Address	"Hazeldean", 80 Corstorphine Road			
Post town	Edinburgh			
County / Region			UK Postcode	EH12 6JQ
Country			Nationality	British
Business occupation	Quantity Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	9 1 9 5 9
Forename(s)	Mark			
Surname	Simpson			
Address	Hollybank, The Avenue			
Post town	Hale			
County / Region	Cheshire		UK Postcode	WA15 0LX
Country			Nationality	British
Business occupation	Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary-A	50	£50.00
Ordinary-B	50	£50.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

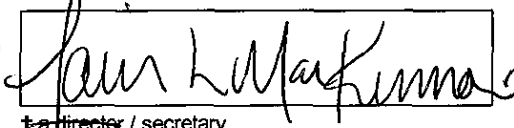
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 † a director / secretary
Date

26-4-02

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

SC217948

Company Name in full

Mount Park Developments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miller Residential Development Services Limited <hr/> Address Miller House, 18 South Groathill Avenue, EDINBURGH <hr/> UK postcode EH4 2LW	£1.00 Ordinary-A Shares Held 50		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC217948

Company Name in full | Mount Park Developments Limited

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- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Golden Land Developments Limited Address GLD House, Station Approach, MEOLS, Wirral UK postcode CH47 8XA	£1.00 Ordinary-B Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			