



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE GREENLAW DEVELOPMENT COMPANY LIMITED**

*Company Number:* **SC226637**

*Date of this return:* **31/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6TH FLOOR  
145 ST VINCENT STREET  
GLASGOW  
G2 5JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN SINCLAIR**

*Surname:*                            **GARRY**

*Former names:*

*Service Address:*                **15 KIRRIEMUIR GARDENS  
BISHOPBRIGGS  
GLASGOW  
UNITED KINGDOM  
G64 1DN**

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

*Date of Birth:*    **29/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GAVIN CAMERON**

*Surname:* **LOUDON**

*Former names:*

*Service Address:* **37 CRAIGMILLAR AVENUE  
MILNGAVIE  
GLASGOW  
STRATHCLYDE  
G62 8AX**

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

*Date of Birth:* **09/05/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **ROSS**

*Former names:*

*Service Address:*                **144 EAGLESHAM ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 8RP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/09/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **229 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART MILNE GROUP LIMITED**

*Shareholding 2* : **290 ORDINARY shares held as at the date of this return**  
*Name:* **GREENLAW PARK LIMITED**

*Shareholding 3* : **338 ORDINARY shares held as at the date of this return**  
*Name:* **ELPHINSTONE LAND LIMITED**

*Shareholding 4* : **143 ORDINARY shares held as at the date of this return**  
*Name:* **PERSIMMON HOMES LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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