



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC226637**

Date of this return: **31/12/2015**

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: ****/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: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/09/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.