



Companies House
— for the record —

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Annual Return



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Company Name: **GAP DEVELOPMENTS LIMITED**

Company Number: **SC231666**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HA**

Details of Officers of the Company

Company Secretary 1:

Name: **BRODIES SECRETARIAL SERVICES
LIMITED** *Address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HA**

Director 1 :

Name: **POILIN NI CHONGHAILE** *Address:* **262/3 LANARK ROAD
EDINBURGH
MIDLOTHIAN
EH14 2LR**

Date of Birth: **22/07/1972** *Nationality:* **Irish** *Occupation:* **PROPERTY DEVELOPMENT**

Director 2 :

Name: **GARRY SHERET** *Address:* **THE WILLOW 15 BALLENCRIEFF
STEADING
LONGNIDDRY
EH32 0NY**

Date of Birth: **10/06/1966** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPMENT**

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	68	GBP68.00
<i>TOTALS</i>		
	68	GBP68.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/05/2008
34 DISPOSED OF IN PERIOD ON 26/11/2007

Name: **ALAN BROOKE**
Address: **93 GILMOUR STREET**
EAGLESHAM
GLASGOW
G76 0NB

Shareholding 2:

34 ORDINARY Shares held as at 17/05/2008

Name: **POILIN NI CHONGHAILE**
Address: **262/3 LANARK ROAD**
EDINBURGH
MIDLOTHIAN
EH14 2LR

Shareholding 3:

34 ORDINARY Shares held as at 17/05/2008

Name:

GARRY SHERET

Address:

**THE WILLOW 15 BALLENCRIEFF STEADING
LONGNIDDRY
EH32 0NY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (SC)**