



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIREE HOUSE LIMITED**

*Company Number:* **SC238860**

*Date of this return:* **30/10/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **2/3 , 135 BUCHANAN STREET  
GLASGOW  
G1 2JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **FLAT 2/ 2, 23 BELHAVEN TERRACE WEST  
GLASGOW  
G12 0UL**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **GILLIES**

*Former names:*

*Service Address:*                **7 BOCLAIR ROAD  
BEARSDEN  
GLASGOW  
G61 2AE**

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

*Date of Birth:*    **06/10/1960**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MAUREEN**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **FLAT 2/ 2, 23 BELHAVEN TERRACE WEST  
GLASGOW  
G12 0UL**

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

*Date of Birth:* **27/05/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>			
<b>ONE VOTE FOR EVERY SHARE HELD</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-10-30  
*Name:* MAUREEN MCLEOD

*Shareholding 2* : 500 ORDINARY shares held as at 2010-10-30  
*Name:* BRIAN GILLIES

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### *Authorisation*

*Authenticated*

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

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