

AR01 (ef)

Annual Return



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Company Name:

PARK LANE LAND MANAGEMENT (SCOTLAND) LIMITED

Company Number:

SC273800

Date of this return:

24/09/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

87 PORT DUNDAS ROAD

COWCADDENS

GLASGOW

G4 0HF

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR DAVID SEAN				
Surname:	ROBINSON				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR DAVID SEAN				
Surname:	ROBINSON				
Former names:					
Service Address:	FLAT 7/ 1				
Service Address.	302 MEADOWSIDE QUAY WALK				
	GLASGOW				
	STRATHCLYDE				
	G11 6AX				
Country/State Usually Resident: UNITED KINGDOM					

Nationality: BRITISH

Date of Birth: **/01/1964

DEVELOPER

Occupation:

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
RANK EOUAL			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID SEAN ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN JOHN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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