



Companies House
— for the record —

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Annual Return



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Company Name: **PARSONS PEEBLES GENERATION LIMITED**

Company Number: **SC281567**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PATERSON BUILDING
GARTSHERRIE ROAD
COATBRIDGE
LANARKSHIRE
ML5 2EU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALLAN BOWIE**

Address: **66 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE
KA1 1RZ**

Director 1 :

Name: **MR ALLAN BOWIE**

Address: **66 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE
KA1 1RZ**

Date of Birth: **18/07/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ALEXANDER MCEVOY**

Address: **60 CORONATION ROAD
NEW STEVENSON
LANARKSHIRE
ML1 4JD**

Date of Birth: **10/11/1951** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 3 :

Name: **THOMAS MAIN PATERSON** Address: **11 OLD STATION COURT
BOTHWELL
G71 8PE**

Date of Birth: **02/12/1972** Nationality: **BRITISH** Occupation: **PRODUCTION
DIRECTOR/QUARRYMAST**

Director 4 :

Name: **WILLIAM PATERSON** Address: **11 MORAY GATE
BOTHWELL
GLASGOW
LANARKSHIRE
G71 8BY**

Date of Birth: **06/12/1945** Nationality: **BRITISH** Occupation: **QUARRYMASTER**

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	500000	GBP500000

TOTALS

500000	GBP500000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 15/03/2009

Name:

PATERSONS QUARRIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2009**

Authenticated: **Yes (SC)**