

# 363a(ef)

#### **Annual Return**

Company Name:

PARK LANE RENTED HOMES (GLASGOW HARBOUR)

LIMITED

Company Number:

SC296196

Received for filing in Electronic Format on the: 24/01/2008

XCNI ZWMY

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

87 PORT DUNDAS ROAD

COWCADDENS GLASGOW

G40HF

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DAVID SEAN ROBINSON

Address: FLAT 7/1

**302 MEADOWSIDE QUAY WALK** 

**GLASGOW** 

STRATHCLYDE G11 6AX

Director 1:

Date of Birth:

Name: BRIAN JOHN CLARKE

Address:

53 DUNELLAN ROAD

29/12/1963

**MILNGAVIE** 

Nationality: BRITISH

GLASGOW G62 7RE

Occupation: CHARTERED SURVEYOR

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Director 2:

Name: DAVID SEAN ROBINSON Address: FLAT 7/1

Date of Birth: 28/01/1964 302 MEADOWSIDE QUAY WALK

Nationality: BRITISH GLASGOW

Occupation: DIRECTOR STRATHCLYDE G11 6AX

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2008

Name: PARK LANE DEVELOPMENTS (GLASGOW HARBOUR) LIMITED

Address: 87 PORT DUNDAS ROAD

GLASGOW G4 0HF

#### Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/01/2008** Authenticated: **Yes (SC)**