



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **PARK LANE RENTED HOMES (GLASGOW HARBOUR) LIMITED**

Company Number: **SC296196**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87 PORT DUNDAS ROAD
COWCADDENS
GLASGOW
G4 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SEAN ROBINSON**

Address: **FLAT 7/ 1 302 MEADOWSIDE QUAY
WALK
GLASGOW
STRATHCLYDE
G11 6AX**

Director 1 :

Name: **BRIAN JOHN CLARKE**

Address: **53 DUNELLAN ROAD
MILNGAVIE
GLASGOW
G62 7RE**

Date of Birth: **29/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **DAVID SEAN ROBINSON**

Address: **FLAT 7/ 1 302 MEADOWSIDE QUAY
WALK
GLASGOW
STRATHCLYDE
G11 6AX**

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009

Name: **PARK LANE DEVELOPMENTS (GLASGOW HARBOUR) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (SC)**