



Companies House
— for the record —

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Annual Return



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Company Name: **SF 3038 LIMITED**

Company Number: **SC298496**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**120 BOTHWELL STREET
GLASGOW
G2 7JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACKENZIE MANAGEMENT
SOLUTIONS LIMITED
(SC226204)**

Address: **20 NORTH CLAREMONT STREET
GLASGOW
LANARKSHIRE
G3 7LE**

Director 1 :

Name: **CAMPBELL BLACK**

Address: **WOODLEA PERTH ROAD
CRIEFF
PH7 3EQ**

Date of Birth: **14/11/1956** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **GAVIN CAMERON LOUDON**

Address: **37 CRAIGMILLAR AVENUE
MILNGAVIE
GLASGOW
STRATHCLYDE
G62 8AX**

Date of Birth: **09/05/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **EWAN WILLIAM MACKAY** Address: **3 NEUK AVENUE
MUIRHEAD
GLASGOW
G69 9EX**

Date of Birth: **04/05/1962** Nationality: **British** Occupation: **COMPANY 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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name: **PERSIMMON HOMES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2009

Name:

STEWART MILNE HOMES LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/03/2009

Name:

ELPHINSTONE LAND LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/03/2009

Name:

GREENLAW PARK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

Authenticated: **Yes (SC)**