



Companies House
— for the record —

AR01 (ef)

Annual Return



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X8WGPT10

Company Name: **SF 3038 LIMITED**

Company Number: **SC298496**

Date of this return: **09/03/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **120 BOTHWELL STREET
GLASGOW
G2 7JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **20 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7JS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC298496**

Company Director ***I***

Type: **Person**
Full forename(s): **MR CAMPBELL**

Surname: **BLACK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN CAMERON**

Surname: **LOUDON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EWAN WILLIAM**

Surname: **MACKAY**

Former names:

Service Address: **3 NEUK AVENUE
MUIRHEAD
GLASGOW
G69 9EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-09
Name: PERSIMMON HOMES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-09
Name: STEWART MILNE HOMES LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-09
Name: ELPHINSTONE LAND LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-09
Name: GREENLAW PARK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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