



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEMON QUAY (THREE) LIMITED**

Company Number: **SC304232**

Date of this return: **20/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SF SECRETARIES LIMITED**

*Registered or
principal address:* **123 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5EA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC128549**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **KIRKPATRICK**

Former names:

Service Address: **123 ST. VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET LYNN**

Surname: **MORRISON**

Former names:

Service Address: **ASHBROOK HOUSE 5 ISLANDREAGH ROAD
DUNADRY
ANTRIM
COUNTY ANTRIM
BT41 2HF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL VERNER**

Surname: **MORRISON**

Former names:

Service Address: **5 ISLANDREAGH ROAD**
 MUCKAMORE
 ANTRIM
 COUNTY ANTRIM
 BT41 2HF

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/03/1952** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CORBO 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.