



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2014

X35H2WNB

*Company Name:* **GLENALMOND PROPERTY HOLDINGS LIMITED**

*Company Number:* **SC320182**

*Date of this return:* **02/04/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **2 DUNNET WAY  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **ADDISTOUN HOUSE  
RATHO  
NEWBRIDGE  
MIDLOTHIAN  
EH28 8NT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAULINE**

*Surname:*                           **WALLACE**

*Former names:*

*Service Address:*                **ADDISTOUN HOUSE  
RATHO  
NEWBRIDGE  
MIDLOTHIAN  
EH28 8NT**

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

*Date of Birth:*   **26/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD MARK**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **ADDISTOUN HOUSE  
RATHO  
NEWBRIDGE  
MIDLOTHIAN  
EH28 8NT**

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

*Date of Birth:* **26/01/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE WALLACE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WALLACE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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