



Companies House
— for the record —

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Annual Return



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Company Name: **ENCORE PROPERTY CONSULTANCY LTD.**

Company Number: **SC325233**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O THE KELVIN
PARTNERSHIP 505 GT
WESTERN ROAD
GLASGOW
STRATHCLYDE
G12 8HN**

Details of Officers of the Company

Company Secretary 1:

Name: **SABRINA TIPHANIE
CATHERINE GRARD**

Address: **2B DUNLOP ROAD
STEWARTON
KILMARNOCK
AYRSHIRE
KA3 5BE**

Director 1 :

Name: **AMANDA GRARD**

Address: **2 EAST VIEW COTTAGE
NEWMILLS
AYRSHIRE
KA16 9LG**

Date of Birth: **31/10/1975** *Nationality:* **FRENCH**

Occupation: **PROPERTY CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 11/06/2009

Name:

AMANDA GRARD

Address:

Shareholding 2:

25 ORDINARY Shares held as at 11/06/2009

Name:

DOUGLAS HARRISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

Authenticated: **Yes (SC)**