



Companies House
— for the record —

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Annual Return



X1K914C8

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Company Name: **GREENGATES PROPERTY DEVELOPMENT LIMITED**

Company Number: **SC330324**

Company Details

Period Ending: **04/09/2008**

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:*

**SEMPLE FRASER LLP 130
ST. VINCENT STREET
GLASGOW
G2 5HF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE INGRAM**

Address: **26A SANDOWN ROAD
BELFAST
COUNTY ANTRIM
BT5 6GY**

Director 1 :

Name: **PHILIP JOHN JOHNSTON**

Address: **54 BELMONT ROAD
BELFAST
COUNTY ANTRIM
BT4 2AN**

Date of Birth:

28/06/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL ALAN MOLE**

Address: **8 SWINTON HILL
SWINTON
DUNS
BERWICKSHIRE
TD11 3JN**

Date of Birth:

13/07/1972

Nationality:

BRITISH

Occupation:

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 04/09/2008

Name: **PHILIP JOHN JOHNSTON**
Address: **54 BELMONT ROAD
BELFAST
BT4 2AN**

Shareholding 2:

50 B ORDINARY Shares held as at 04/09/2008

Name: **MICHAEL ALAN MOLE**
Address: **8 COTTAGE SWINTON HILL FARM
DUNS
BERWICKSHIRE
TD11 3JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (SC)**