



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS1VPEG4**

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*Company Name:* **GREENGATES PROPERTY DEVELOPMENT LIMITED**

*Company Number:* **SC330324**

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### *Company Details*

*Period Ending:* **04/09/2009**

*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 SEMPLE FRASER  
LLP 123 ST VINCENT  
STREET  
GLASGOW  
G2 5EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS DEBORAH MACLYNN**

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

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*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**

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*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>
<b>A ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 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 04/09/2009**

*Name:* **PHILIP JOHN JOHNSTON**

*Address:*

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#### *Shareholding 2:*

**50 B ORDINARY Shares held as at 04/09/2009**

*Name:* **MICHAEL ALAN MOLE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**