



Companies House

**AR01** (ef)

**Annual Return**



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**X41BM53F**

*Company Name:* **Peel Land and Property (James Watt Dock) Limited**

*Company Number:* **SC337879**

*Date of this return:* **14/02/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **16 ROBERTSON STREET  
GLASGOW  
UNITED KINGDOM  
G2 8DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **LEES**

*Former names:*

*Service Address:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EUAN**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **MAULDSLIE HOUSE, MAULDSLIE  
ROSEBANK  
CARLUKE  
LANARKSHIRE  
UNITED KINGDOM  
ML8 5QE**

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

*Date of Birth:*    **09/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **LEES**

*Former names:*

*Service Address:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

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

*Date of Birth:* **02/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **UNDERWOOD**

*Former names:*

*Service Address:*            **PEEL DOME THE TRAFFORD CENTRE**  
                                 **MANCHESTER**  
                                 **ENGLAND**  
                                 **ENGLAND**  
                                 **M17 8PL**

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

*Date of Birth:*    **12/03/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL PHILIP**

*Surname:* **WAINSCOTT**

*Former names:*

*Service Address:* **PEEL DOME THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
ENGLAND  
M17 8PL**

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

*Date of Birth:* **22/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WHITTAKER**

*Former names:*

*Service Address:*        **BILLOWN MANSION BALLASALLA  
MALEW  
ISLE OF MAN  
UNITED KINGDOM  
IM9 3DL**

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

*Date of Birth:*    **14/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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:* **PEEL PROPERTY (PARTNERSHIPS) 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.