



Companies House
— for the record —

363a_(ef)

Annual Return



XA99CD4I

Received for filing in Electronic Format on the: 09/09/2009

Company Name: **PARK LANE RENTED HOMES (SCOTLAND) LIMITED**

Company Number: **02829451**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 MELTON STREET
LONDON
NW1 2BW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SEAN ROBINSON**

Address: **FLAT 7/ 1 302 MEADOWSIDE QUAY
WALK
GLASGOW
STRATHCLYDE
G11 6AX**

Director 1 :

Name: **BRIAN JOHN CLARKE**

Address: **53 DUNELLAN ROAD
MILNGAVIE
GLASGOW
G62 7RE**

Date of Birth: **29/12/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **DAVID SEAN ROBINSON**

Address: **FLAT 7/ 1 302 MEADOWSIDE QUAY
WALK
GLASGOW
STRATHCLYDE
G11 6AX**

Date of Birth: **28/01/1964** *Nationality:* **BRITISH** *Occupation:* **DEVELPER**

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 | 2674154 | GBP1337077 |
| <i>TOTALS</i> | | |
| | 2674154 | GBP1337077 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2674154 ORDINARY Shares held as at 17/06/2009

Name: **PARK LANE RENTED HOMES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**