



Companies House
— for the record —

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Annual Return



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

Company Number: **02829451**

Company Details

Period Ending: **17/06/2008**

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 17/06/2008 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 17/06/2008

Name: **PARK LANE RENTED HOMES**
Address: **87 PORT DUNDAS ROAD**
GLASGOW
G4 0HF

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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