



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02829451**

Date of this return: **17/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **22 MELTON STREET
LONDON
NW1 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SEAN**

Surname: **ROBINSON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

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

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

Date of Birth: **29/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SEAN**

Surname: **ROBINSON**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2674154
		<i>Aggregate nominal value</i>	1337077
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2674154
		<i>Total aggregate nominal value</i>	1337077

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **2674154 ORDINARY shares held as at the date of this return**
Name: **PARK LANE RENTED HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.