



Companies House
— for the record —

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Annual Return



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Company Name: **OSBORNE STREET ESTATES LIMITED**

Company Number: **04867959**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
ENGLAND
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **BURNESS LLP**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Director 1 :

Name: **DOUGLAS GORDON GEORGE WHEATLEY** *Address:* **TORAN M'OR GARNGABER AVENUE
LENZIE
GLASGOW
SCOTLAND
G66 4LJ**

Date of Birth: **24/03/1959** *Nationality:* **British** *Occupation:* **SURVEYOR/PROPERTY
DEVELOPER**

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>
A ORDINARY	100	GBP100.00
B ORDINARY	100	GBP100.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 15/08/2008

Name: **DUNVALE INVESTMENTS LIMITED**
Address: **120 BOTHWELL STREET**
GLASGOW
SCOTLAND
G2 7JL

Shareholding 2:

100 B ORDINARY Shares held as at 15/08/2008

Name: **DOUGLAS GORDON GEORGE WHEATLEY**
Address: **TORAN M'OR GARNGABER AVENUE**
LENZIE
GLASGOW
SCOTLAND
G66 4LJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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