



Companies House

for the record

Company Name

LANGWOOD PROPERTIES LIMITED **363s Annual Return**



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

SC22750

Information extracted from
Companies House records on
9th December 2005

Section 1: Company details



Ref: SC22750/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Nelson Gilmour Smith & Co Mercantile Chambers 53 Bothwell Street Glasgow G2 6TB</p>	<p>Address</p> <p>T.B. DUNN & Co, CA, ALBERT HOUSE, 308 ALBERT DRIVE, GLASGOW.</p> <p>UK Postcode G4 1 5RS</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7020	Letting of own property																			
SIC CODE	Description																			

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Alastair Bruce WALLACE

Address

68 Langside Drive
Glasgow
Lanarkshire
G43 2ST

Name

ALISTAIR BRUCE BOYD MITCHELL

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE EYRIE,
HOLEHOUSE ROAD,
EAGLESHAM

UK Postcode G76 0JF

Date of change 28/10/2005

Date Alastair Bruce WALLACE
ceased to be secretary (if applicable)

28/10/2005

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Alistair Bruce Boyd MITCHELL

Address

The Eyrie
Eaglesham
G76 0JF

Date of birth 04/11/1946

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alistair Bruce Boyd MITCHELL
ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alastair Bruce WALLACE	Name
	Address 68 Langside Drive Glasgow Lanarkshire G43 2ST	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/05/1922	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alastair Bruce WALLACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	Also <u>ORDINARY</u>
	Nominal value of each share £0.05	Nominal value of each share " <u>£1.00</u>
	Number of shares issued 4,000	Number of shares issued " <u>100,000</u>
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares " <u>£100,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,000	Total number of shares issued 4,000 <u>104,000</u>
	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued <u>£100,200</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Note: Res04, & form 123 lodged 7/11/2005.

forms. 288a, 288b, 287, 88(2) & 88(3) lodged
between 19/12/05 & 22/12/05.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Constance Doris ANDERSON		Name _____		Shares transferred by Mrs Constance Doris ANDERSON		
		Address _____				
Address 3 The Beeches Ayr Road Newton Mearns Glasgow G77 6AE		UK Postcode _____				
Shares held Class Ordinary	Number 400	Shares held Class Ordinary 5p. Ordinary £1	Number 400 10,000			
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Roy Mathieson ANDERSON		Name _____		Shares transferred by Roy Mathieson ANDERSON		
		Address _____				
Address 46 Kilnford Drive Dundonald Ayrshire KA2 9ET		UK Postcode _____				
Shares held Class Ordinary	Number 200	Shares held Class Ordinary 5p. " £1	Number 200 5000.			
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mrs Avril CARMICHAEL		Name _____		Shares transferred by Mrs Avril CARMICHAEL		
		Address _____				
Address 42 Alwyn Drive Stewartfield, East Kilbride Glasgow G74 4RL		UK Postcode _____				
Shares held Class Ordinary	Number 267	Shares held Class Ordinary 5p. " £1	Number 267 6675.			
				Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details	Shares transferred
> Shareholder Name EXECUTOR OF JENNIFER MCLAREN		Name	Shares transferred by EXECUTOR OF JENNIFER MCLAREN
		Address	
		UK Postcode	
		Shares held	
Address Per Low Beaton Richmond Sterling House 20 Renfield Street Glasgow G2 5AP			
Shares held Class Ordinary	Number 200	Class ORDINARY Sp. " £1	Number 200 5000.
			Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs Elizabeth Anne INSHAW		Name	Shares transferred by Mrs Elizabeth Anne INSHAW
		Address	
		UK Postcode	
		Shares held	
Address Easter Balmachreuchie Ballintuim By Blairgowrie Perthshire PH10 7NX			
Shares held Class Ordinary	Number 133	Class ORD Sp. " £1.	Number 133 3325
			Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs Carolyn JOHNSTON		Name	Shares transferred by Mrs Carolyn JOHNSTON
		Address	
		UK Postcode	
		Shares held	
Address 34 Whitehills North Barr Avenue Erskine PH8 6DZ			
Shares held Class Ordinary	Number 67	Class ORD Sp. " £1	Number 67 1675.
			Class Number Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Cairistine Jane MACPHERSON		Name Address UK Postcode L L L L L L L L		Shares transferred by Miss Cairistine Jane MACPHERSON		
Address Dulsie Farm Glenferness Nairn IV12 5UR		Shares held Class Number ORD Sp. 100 " KI 2500		Class Number Date of transfer 		
> Shareholder Name Mrs Kirsteen Anne MCKAY		Name Address UK Postcode L L L L L L L L		Shares transferred by Mrs Kirsteen Anne MCKAY		
Address Flat 2-1 58 Windsor Crescent Clydebank Dunbartonshire G81 3JY		Shares held Class Number ORD Sp. 67 " KI 1675		Class Number Date of transfer 		
> Shareholder Name John Wallace MILL		Name Address UK Postcode L L L L L L L L		Shares transferred by John Wallace MILL		
Address Gallangad Lodge Auchincarroch Road Gartocharn		Shares held Class Number ORD Sp. 400 " KI 10,000		Class Number Date of transfer 		

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Ms Seonaid M. RAFFELL</p> <p>Address Critriach Acharacle Argyll PH36 4JL</p> <p>Shares held Class Ordinary</p> <p>Number 300</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> <p>Ord SP 300</p> <p>" KI 7500</p>		<p>Shares transferred by Ms Seonaid M. RAFFELL</p> <p>Class Number Date of transfer</p> <p>_____/_____/____</p> <p>_____/_____/____</p>	
<p>> Shareholder Name Alastair Bruce WALLACE</p> <p>Address 68 Langside Drive Glasgow Lanarkshire G43 2ST</p> <p>Shares held Class Ordinary</p> <p>Number 1333</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> <p>Ord SP 1333</p> <p>" KI 33325</p>		<p>Shares transferred by Alastair Bruce WALLACE</p> <p>Class Number Date of transfer</p> <p>_____/_____/____</p> <p>_____/_____/____</p>	
<p>> Shareholder Name Mrs Pamela Heather WALLACE</p> <p>Address 2D Melbourne Court Braidpark Drive Giffnock Glasgow G46 6LA</p> <p>Shares held Class Ordinary</p> <p>Number 533</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> <p>Ord SP 533</p> <p>" KI 13325</p>		<p>Shares transferred by Mrs Pamela Heather WALLACE</p> <p>Class Number Date of transfer</p> <p>_____/_____/____</p> <p>_____/_____/____</p>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

AB Smeets Mitchell

(Director / Secretary)

Date

15/02/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to

31/12/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

AB Smeets Mitchell

Telephone number inc code

Address

T.E. DUNN & CO. C.A.
ALBERT HOUSE
308 ALBERT DRIVE
GLASGOW G41 8PS
TEL: 0141 - 488 - 1700
FAX: 0141 - 488 - 1887

DX number if applicable

DX exchange

Postcode
