



Companies House

for the record

Company Name

RAEBERRY STREET PROPERTY
COMPANY LIMITED

363s Annual Return



Company Type

Private Company Limited By
Shares

Company Number

SC24370

Information extracted from
Companies House records on
7th November 2003

- > 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.

Section 1: Company details



SCT SOFM7QDR 0221
COMPANIES HOUSE 26/11/03

Ref: SC24370/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	53 Bothwell Street Glasgow G2 6TS	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	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> </tbody> </table>	SIC CODE	Description	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _
SIC Code	Description																			
7011	Development & sell real estate																			
7020	Letting of own property																			
SIC CODE	Description																			
_ _ _	_ _ _ _ _																			
_ _ _	_ _ _ _ _																			
_ _ _	_ _ _ _ _																			
_ _ _	_ _ _ _ _																			
_ _ _	_ _ _ _ _																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Henrietta Margaret DONALD Address 50 Corrour Road Glasgow Lanarkshire G43 2DX	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 change _ _ / _ _ / _ _ _ _ Date Henrietta Margaret DONALD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Henrietta Margaret DONALD Address 50 Corrour Road Glasgow Lanarkshire G43 2DX Date of birth 09/04/1922 Nationality British Occupation Director	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 Henrietta Margaret DONALD 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 Margaret Ethel DONALD	Name
	Address The Quest Huntly Road Melrose Roxburghshire TD6 9SB	☐ 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 20/11/1924	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Ethel DONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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 Henrietta Margaret DONALD		Name 		Shares transferred by Mrs Henrietta Margaret DONALD		
Address 50 Corrou Road Glasgow Lancashire G43 2DX		Address 				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 100		Number		Class Number Date of transfer		
> Shareholder Name Mrs Margaret Ethel DONALD		Name 		Shares transferred by Mrs Margaret Ethel DONALD		
Address The Quest Huntly Road Melrose Roxburghshire TD6 9SB		Address 				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 75		Number		Class Number Date of transfer		
> Shareholder Name Thomas Wilson DONALD		Name 		Shares transferred by Thomas Wilson DONALD		
Address The Quest Melrose Roxburghshire TD6 9SB		Address 				
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 25		Number		Class Number Date of transfer		

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 £15.

Signature

W. D. D. D.

(Director / Secretary)

Date

30 / 11 / 03

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 **30/11/2003** 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 **30th November 2004** 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

Telephone number *inc code***McLAY, McALISTER & McGIBBON, CA****53 BOTHWELL STREET****GLASGOW G2 6TS**DX number *if applicable*

DX exchange

Postcode