



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTYRHYVP**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **GLENVARIGILL COMPANY LIMITED**

*Company Number:* **SC043039**

---

### *Company Details*

*Period Ending:* **19/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**THE TRIANGLE  
DUNKELD ROAD  
PERTH  
PH1 3GA**

*Register of  
Members Address:*

**PRINCES EXCHANGE 1  
EARL GREY STREET  
EDINBURGH  
EH3 9AQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MD SECRETARIES LIMITED**

*Address:* **PACIFIC HOUSE 70 WELLINGTON  
STREET  
GLASGOW  
G2 6SB**

---

*Director 1 :*

*Name:* **KEVIN EDMUND LAMB**

*Address:* **BEECHWOOD PEEBLES ROAD  
INNERLEITHEN  
PEEBLESHIRE  
EH44 6QY**

*Date of Birth:*

**20/02/1973**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

---

## *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>
<b>ORDINARY</b>	<b>10000000</b>	<b>GBP10000000</b>

*TOTALS*

**10000000**

**GBP10000000**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000000 ORDINARY Shares held as at 19/02/2008**

*Name:*

**MANOR OAK HOLDINGS LIMITED**

*Address:*

**THE TRIANGLE DUNKELD ROAD**

**PERTH**

**SCOTLAND**

**PH1 3GA**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (SC)**