



Companies House
— for the record —

363a_(ef)

Annual Return



X6KC192B

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **GLENVARIGILL COMPANY LIMITED**

Company Number: **SC043039**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*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>
ORDINARY	10000000	GBP10000000
TOTALS		
	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009

Name:

MANOR OAK HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (SC)**