



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **CENTRAL REGION ESTATES LIMITED**

Company Number: **SC045756**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**9 VICTORIA SQUARE
STIRLING
FK8 2RA**

*Register of
Members Address:*

**16-18 WEIR STREET
FALKIRK**

*Register of Debenture
Holders Address:*

**16-18 WEIR STREET
FALKIRK**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH ISABELLE HOGG**

Address: **UPLANDS 15 ABERCROMBY DRIVE
BRIDGE OF ALLAN
FK9 4EA**

Director 1 :

Name: **GORDON CARR HOGG**

Address: **UPLANDS 15 ABERCROMBY DRIVE
BRIDGE OF ALLAN
FK9 4EA**

Date of Birth:

20/05/1931

Nationality:

BRITISH

Occupation:

MASTER BUILDER

Director 2 :

Name: **RUTH ISABELLE HOGG**

Address: **UPLANDS 15 ABERCROMBY DRIVE
BRIDGE OF ALLAN
FK9 4EA**

Date of Birth:

22/03/1933

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/10/2008

Name: **FAMILY TRUST**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 31/10/2008

Name: **RUTH HOGG**

Address:

Shareholding 3:

500 ORDINARY Shares held as at 31/10/2008

Name:

GORDON C. HOGG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

Authenticated: **Yes (SC)**