



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: PARKS OF HAMILTON (COACH HIRERS) LIMITED

Company Number: SC067046

Company Details

Period Ending: 10/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

**PARK HOUSE 14
BOTHWELL ROAD
HAMILTON
LANARKSHIRE
ML3 0AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GERARD DONNACHIE**

Address: **38 HUNTLY GARDENS
HIGH BLANTYRE
LANARKSHIRE
G72 0GW**

Director 1 :

Name: **WILLIAM CUMMING**

Address: **16 ARNTON GROVE
AIRDRIE
LANARKSHIRE
ML6 8GZ**

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**

Occupation: **AFTERSALES DIRECTOR**

Director 2 :

Name: **GERARD DONNACHIE**

Address: **38 HUNTLY GARDENS
HIGH BLANTYRE
LANARKSHIRE
G72 0GW**

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**

Occupation:

Director 3 :

Name: **IAN BARRON MACKAY**

Address: **28A BENT ROAD
HAMILTON
LANARKSHIRE
ML3 6PY**

Date of Birth: **01/02/1949**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Director 4 :

Name: **HUGH ROBERT ALCORN
MCATEER**

Address: **36 LAWRIE STREET
STONEHOUSE
LARKHALL
LANARKSHIRE
ML9 3LN**

Date of Birth: **08/10/1943**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Director 5 :

Name: **DOUGLAS IRELAND PARK**

Address: **APARTMENT 15 MOORLAND HOUSE
ORDNANCE WHARF
QUEENSWAY QUAY
GIBRALTAR**

Date of Birth: **23/06/1950**

Nationality: **BRITISH**

Occupation: **LUXURY COACH HIRER**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499999 ORDINARY Shares held as at 10/06/2009

Name: **PARKS OF HAMILTON (HOLDINGS) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2009

Name: **DOUGLAS I. PARK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (SC)**