



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARKLANE INVESTMENTS (SCOTLAND) LIMITED**

*Company Number:* **SC125385**

*Date of this return:* **01/05/2012**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **140 WEST GEORGE STREET  
GLASGOW  
G2 2HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **MCD AID**

*Former names:*

*Service Address:* **DRUMILLIE  
LISFANNON HEIGHTS  
FAHAN  
COUNTY DONEGAL  
EIRE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BRIAN JOHN**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **53 DUNELLAN ROAD  
MILNGAVIE  
GLASGOW  
G62 7RE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **MCD AID**

*Former names:*

*Service Address:* **DRUMILLIE  
LISFANNON HEIGHTS  
FAHAN  
COUNTY DONEGAL  
EIRE**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **25/06/1948** *Nationality:* **BRITISH**

*Occupation:* **C.A.**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID SEAN**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **FLAT 7/ 1  
302 MEADOWSIDE QUAY WALK  
GLASGOW  
STRATHCLYDE  
G11 6AX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11427</b>
		<i>Aggregate nominal value</i>	<b>11427</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11427</b>
		<i>Total aggregate nominal value</i>	<b>11427</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 3798 ORDINARY shares held as at the date of this return  
*Name:* JAMES GORDON WRIGHT

*Shareholding 2* : 2703 ORDINARY shares held as at the date of this return  
*Name:* MELODY INVESTMENTS

*Shareholding 3* : 1498 ORDINARY shares held as at the date of this return  
*Name:* DAVID SEAN ROBINSON

*Shareholding 4* : 2285 ORDINARY shares held as at the date of this return  
*Name:* UBERIOR VENTURES LTD

*Shareholding 5* : 1143 ORDINARY shares held as at the date of this return  
*Name:* BRIAN JOHN CLARKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.