Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2016**

X58TVWCY

Company Name:	**PARKLANE INVESTMENTS (SCOTLAND) LIMITED**
Company Number:	**SC125385**
Date of this return:	**01/05/2016**
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:	**MCDAID**
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: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **MCDAID**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Occupation: **C.A.**

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: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**11427**
		Aggregate nominal value	**11427**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**11427**
		Total aggregate nominal value	**11427**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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.