



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC125385**

Date of this return: **01/05/2014**

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.**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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.