



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2011**

XRZFIROZ

<i>Company Name:</i>	CASTLEMILK PROPERTY COMPANY LIMITED
<i>Company Number:</i>	SC142446
<i>Date of this return:</i>	03/02/2011
<i>SIC codes:</i>	7020 7032
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GLENWOOD BUSINESS CENTRE 21 GLENWOOD PLACE GLASGOW LANARKSHIRE UNITED KINGDOM G45 9UH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLENWOOD BUSINESS CENTRE 21 GLENWOOD PLACE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G45 9UH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA STRANG**

Surname: **MCGILL**

Former names:

Service Address: **19 BRODICK PLACE
NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
G77 6UU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **GALLACHER**

Former names:

Service Address: **4 EAST KILBRIDE ROAD
BURNSIDE
GLASGOW
G73 5EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDER GERARD**

Surname: **HENAUGHEN**

Former names:

Service Address: **4 ST RONANS DRIVE
GLASGOW
LANARKSHIRE
G41 3SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT/DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN GILLIES**

Surname: **MACDONALD**

Former names:

Service Address: **DOONSIDE HIGH MAYBOLE ROAD**
 AYR
 KA7 4EB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **STOCKS**

Former names:

Service Address: **157 AULDHOUSE ROAD
GLASGOW
LANARKSHIRE
G43 1XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1957** *Nationality:* **BRITISH**

Occupation: **HOUSING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-03
Name: GLASGOW SOUTH EAST REGENERATION AGENCY

Authorisation

Authenticated

This form was authorised by one of the following:

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