



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **PARK CIRCUS (MANAGEMENT) LIMITED**

Company Number: **SC149767**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JAMES SELLARS HOUSE
144 WEST GEORGE
STREET
GLASGOW
G2 2HG**

Details of Officers of the Company

Company Secretary 1:

Name: **PARK CIRCUS
(SECRETARIES) LIMITED**

Address: **JAMES SELLARS HOUSE 144-146 WEST
GEORGE STREET
GLASGOW
G2 2HG**

Director 1 :

Name: **MIRANDA ANNE KELLY**

Address: **21 ROZELLE AVENUE
WATERSIDE, NEWTON MEARNES
GLASGOW
G77 6YS**

Date of Birth: **10/03/1970** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **PHILIP ALEXANDER
JEREMY LEECH**

Address: **THE GREEN COTHERSTONE
BARNARD CASTLE
COUNTY DURHAM
DL12 9PQ**

Date of Birth: **19/03/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **THOMAS GERARD WALSH** Address: **26 FLANDERS ROAD
CHISWICK
LONDON
W4 1NG**

Date of Birth: **07/07/1961** Nationality: **IRISH** Occupation: **DIRECTOR**

Director 4 :

Name: **ALISTAIR BARCLAY
WILSON** Address: **19 CAULDSTREAM PLACE
MILNGAVIE
GLASGOW
LANARKSHIRE
G62 7NL**

Date of Birth: **11/08/1942** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	300000	GBP300000

TOTALS

300000	GBP300000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 21/03/2009

Name:

TERRACE HILL GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (SC)**