

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**BLACKRIDGE PROPERTIES LIMITED** 

Company Number:

SC159415

Received for filing in Electronic Format on the: 13/09/2005



Company Details

Period Ending: 26/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7020** 

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

CARRICK HOUSE CARRICK STREET GLASGOW

GLASGOW G2 8JP At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DOUGLAS GORDON ANDERSON Address: 44 DUNELLAN ROAD

**MILNGAVIE G62 7RE** 

Director 1:

Name: DOUGLAS GORDON Address: 44 DUNELLAN ROAD

ANDERSON MILNGAVIE G62 7RE

Date of Birth: 17/08/1955
Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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Director 2:

Name: IAIN MARTIN ANDERSON Address: HIGH CRAIGTON HOUSE

Date of Birth: 27/12/1958 MILNGAVIE

Nationality: BRITISH GLASGOW G62 7HA

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2005

Name: D.G. ANDERSON

Address: 44 DUNELLAN RD

**MILNGAVIE** 

**GLASGOW G62 7RE** 

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Shareholding 2:

1 ORDINARY Shares held as at 26/07/2005

Name: I.M. ANDERSON

Address: HIGH CRAIGTON HOUSE

NR MILNGAVIE GLASGOW G62 7HA

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/09/2005 Authenticated: Yes (SC)