



*Companies House*  
— for the record —

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

**Annual Return**



**XI3UJ1XT**

*Received for filing in Electronic Format on the:* 02/08/2008

*Company Name:* **B.D. PROPERTIES (SCOTLAND) LIMITED**

*Company Number:* **SC159438**

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### *Company Details*

*Period Ending:* **27/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BURNFIELD HOUSE 4A  
BURNFIELD AVE  
THORNIEBANK  
GLASGOW  
LANARKSHIRE  
G46 7TL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOREEN ELIZABETH MCCARRON** *Address:* **GLENGYRON 38 AYR ROAD  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6RZ**

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*Director 1 :*

*Name:* **BERNARD JOSEPH  
MCCARRON** *Address:* **GLENGYRON 38 AYR ROAD  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6RZ**

*Date of Birth:* **29/11/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **DOREEN ELIZABETH  
MCCARRON** *Address:* **GLENGYRON 38 AYR ROAD  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 6RZ**

*Date of Birth:* **15/03/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**85000 ORDINARY Shares held as at 27/07/2008**

*Name:* **BERNARD J. MCCARRON**  
*Address:* **GLENGYRON 38 AYR ROAD GIFFNOCK**  
**GLASGOW**  
**G46 6RZ**

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#### Shareholding 2:

**15000 ORDINARY Shares held as at 27/07/2008**

*Name:* **DOREEN E. MCCARRON**  
*Address:* **GLENGYRON 38 AYR ROAD GIFFNOCK**  
**GLASGOW**  
**G46 6RZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/08/2008**

*Authenticated:* **Yes (SC)**