



Companies House
— for the record —

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Annual Return



XZMMMC35

Received for filing in Electronic Format on the: 03/08/2009

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

Company Number: **SC159438**

Company Details

Period Ending: **27/07/2009**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009

Name: **BERNARD J. MCCARRON**

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 27/07/2009

Name: **DOREEN E. MCCARRON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (SC)**