



Companies House

— for the record —

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Annual Return



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Company Name: **SOUTH GLASGOW RETAIL PARK LIMITED**

Company Number: **SC172022**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**301 ST VINCENT STREET
GLASGOW
G2 5HN**

Details of Officers of the Company

Company Secretary 1:

Name: **PEARL GROUP
SECRETARIAT SERVICES
LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **SANDRA DAWN HUCKLE**

Address: **1 ARGYLE ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4DX**

Date of Birth: **06/08/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR KERR LUSCOMBE**

Address: **3E MELBOURNE COURT
BRAIDPARK DRIVE GIFFNOCK
GLASGOW
G46 6LA**

Date of Birth: **10/04/1965** *Nationality:* **British**

Occupation: **COMPANY 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>
'A' ORDINARY	1085000	GBP1085000.00
'B' ORDINARY	15000	GBP15000.00
<i>TOTALS</i>		
	1100000	GBP1100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1085000 'A' ORDINARY Shares held as at 04/02/2009

Name: **SCOTTISH PROVIDENT LIMITED**

Address:

Shareholding 2:

15000 'B' ORDINARY Shares held as at 04/02/2009

Name: **SCOTTISH PROVIDENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (SC)**