



*Companies House*  
— for the record —

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

**Annual Return**



**XANP49HD**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **TANNOCHSIDE DEVELOPMENTS (NO.2) LIMITED**

*Company Number:* **SC173381**

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### *Company Details*

*Period Ending:* **06/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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:* **DONALD ROSS MACDONALD**      *Address:* **FLAT 2R 37 BELLSHAUGH GARDENS  
KELVINSIDE  
GLASGOW  
G12 0SA**

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### *Director 1 :*

*Name:* **DONALD ROSS MACDONALD**      *Address:* **FLAT 2R 37 BELLSHAUGH GARDENS  
KELVINSIDE  
GLASGOW  
G12 0SA**

*Date of Birth:* **28/06/1938**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR NIGEL JAMES CAVERS  
TURNBULL**      *Address:* **17 SALISBURY AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 2QF**

*Date of Birth:* **04/05/1943**      *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/03/2009**

*Name:* **DONALD ROSS NIGEL JAMES CAVERS TURNBULL**

*Address:*

*Name:* **MACDONALD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

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