



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2016**

**X575M1W1**

*Company Name:* **PARK LANE CALEDONIAN GROUP LIMITED**

*Company Number:* **SC174456**

*Date of this return:* **15/04/2016**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **87 PORT DUNDAS ROAD  
COWCADDENS  
GLASGOW  
G4 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SEAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT 7/ 1  
302 MEADOWSIDE QUAY WALK  
GLASGOW  
STRATHCLYDE  
G11 6AX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN JOHN**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **53 DUNELLAN ROAD  
MILNGAVIE  
GLASGOW  
G62 7RE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID SEAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT 7/ 1  
302 MEADOWSIDE QUAY WALK  
GLASGOW  
STRATHCLYDE  
G11 6AX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2958</b>
		<i>Aggregate nominal value</i>	<b>2958</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2958</b>
		<i>Total aggregate nominal value</i>	<b>2958</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2958 ORDINARY shares held as at the date of this return**  
*Name:* **P L HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.