



Companies House
— for the record —

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Annual Return



X9VTR5D3

Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **RENFIELD PROJECT MANAGEMENT LIMITED**

Company Number: **SC181305**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**216 WEST GEORGE
STREET
GLASGOW
G2 2PQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD GILLILAND**

Address: **19 GREENHILL AVENUE
GIFFNOCK
GLASGOW
G46 6QX**

Director 1 :

Name: **RENATA TOMINEY**

Address: **6/6 , 160 BOTHWELL STREET
GLASGOW
LANARKSHIRE
G2 7EA**

Date of Birth:

14/10/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT TOMINEY**

Address: **12 CENTRAL AVENUE
MOUNT VERNON
GLASGOW
LANARKSHIRE
G32 9JP**

Date of Birth:

09/08/1932

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/12/2008

Name: **ROBERT ALLAN TOMINEY**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/12/2008

Name: **TOMINEY ESTATES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (SC)**