



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RENFIELD PROJECT MANAGEMENT LIMITED**

Company Number: **SC181305**

Date of this return: **04/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **216 WEST GEORGE STREET
GLASGOW
G2 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **GILLILAND**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **RENATA**

Surname: **TOMINEY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **TOMINEY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOMINEY ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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