



*Companies House*  
— for the record —

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

**Annual Return**



**X9GT95B4**

*Received for filing in Electronic Format on the:* 02/12/2008

*Company Name:* **PCG RESIDENTIAL LETTINGS (NO.5) LIMITED**

*Company Number:* **SC201900**

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### *Company Details*

*Period Ending:* **22/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**144 WEST GEORGE  
STREET  
GLASGOW  
LANARKSHIRE  
G2 2HG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PARK CIRCUS  
(SECRETARIES) LIMITED**

*Address:* **JAMES SELLARS HOUSE 144-146 WEST  
GEORGE STREET  
GLASGOW  
G2 2HG**

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### *Director 1 :*

*Name:* **MIRANDA ANNE KELLY**

*Address:* **21 ROZELLE AVENUE  
WATERSIDE, NEWTON MEARNES  
GLASGOW  
G77 6YS**

*Date of Birth:*

**10/03/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **ALISTAIR BARCLAY  
WILSON**

*Address:* **19 CAULDSTREAM PLACE  
MILNGAVIE  
GLASGOW  
LANARKSHIRE  
G62 7NL**

*Date of Birth:*

**11/08/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**900 ORDINARY Shares held as at 22/11/2008**

*Name:* **PCG RESIDENTIAL PLC**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 22/11/2008**

*Name:* **TERRACE HILL GROUP PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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