



Companies House
— for the record —

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Annual Return



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Company Name: **TAKE TWO DEVELOPMENTS LIMITED**

Company Number: **SC205863**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 CHARLOTTE SQUARE
EDINBURGH
LOTHIAN
EH2 4DR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM MURRAY HORNE** *Address:* **TORDUFF 2 BARNSHOT ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DH**

Director 1 :

Name: **LYNNE HIGGINS** *Address:* **31 MARCH ROAD
EDINBURGH
LOTHIAN
EH4 3TA**

Date of Birth: **29/06/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **IAN BARCLAY TUDHOPE** *Address:* **41 NILE GROVE
EDINBURGH
EH10 4RE**

Date of Birth: **28/01/1957** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: ANDREW GLASGOW

Address: 1 GOSFORD ROAD
LONGNIDDRY
EAST LOTHIAN
EH32 0LF

Date of Birth: 19/08/1954

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 4 :

Name: JESTYN ROWLAND DAVIES

Address: MILLBURN 50 MALLENY MILLGATE
BALERNO
MIDLOTHIAN
EH14 7AY

Date of Birth: 29/07/1962

Nationality: BRITISH

Occupation: DEVELOPMENT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 05/04/2008

Name: **THE PREMIER PROPERTY GROUP LIMITED**
Address: **9 CHARLOTTE SQUARE**
EDINBURGH
EH2 4DR

Shareholding 2:

500 ORDINARY B Shares held as at 05/04/2008

Name: **THE PREMIER PROPERTY GROUP LIMITED**
Address: **9 CHARLOTTE SQUARE**
EDINBURGH
EH2 4DR

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (SC)**