



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: **05/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **ANDREW GLASGOW**

Address: **1 GOSFORD ROAD
LONGNIDDRY
EAST LoTHIAN
EH32 0LF**

Date of Birth: **19/08/1954** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **LYNNE HIGGINS**

Address: **31 MARCH ROAD
EDINBURGH
LoTHIAN
EH4 3TA**

Date of Birth: **29/06/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

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

Date of Birth: 28/01/1957 Nationality: British Occupation: SOLICITOR

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 A	0	GBP0
ORDINARY B	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 05/04/2009

Name: THE PREMIER PROPERTY GROUP LIMITED

Address:

Shareholding 2:

1000 ORDINARY B Shares held as at 05/04/2009

Name:

THE PREMIER PROPERTY GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

Authenticated: **Yes (SC)**