



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MAINTENANCE AND PROPERTY CARE LIMITED**

Company Number: **SC208636**



XBTOZR31

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **29/06/2007**

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

Principal Business Activities:

SIC Codes

7011

4521

*Registered Office:
Address:*

**MORRISON HOUSE,
ELLISMUIR WAY
TANNOCHSIDE PARK
UDDINGSTON
GLASGOW
SCOTLAND
G71 5QA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

Director 1:

Name: **BILL COGHILL** *Address:* **22 CHARLES CRESCENT**
Date of Birth: **23/09/1960** **LENZIE**
Nationality: **BRITISH** **GLASGOW**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM G66 5HG**

Director 2:

Name: **KEVIN O'HARA** *Address:* **THE SYCAMORES**
Date of Birth: **24/08/1954** **WITHAM ON THE HILL**
Nationality: **BRITISH** **BOURNE**
Occupation: **ACCOUNTANT** **LINCOLNSHIRE PE10 0JH**

Director 3:

Name: **PHILLIP MALCOLM** *Address:* **17 WRAY PARK ROAD**
RUSSELL **REIGATE**
Date of Birth: **05/10/1955** **SURREY RH2 0DF**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **COLIN JAMES STRACHAN** *Address:* **24A KENILWORTH ROAD**
Date of Birth: **25/05/1949** **BRIDGE OF ALLAN**
Nationality: **BRITISH** **STIRLING FK9 4EH**
Occupation: **CIVIL ENGINEER**

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	667	GBP667.00
ORDINARY-B	333	GBP333.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

667 ORDINARY-A Shares held as at 29/06/2007

Name: **MORRISON FACILITIES SERVICES LIMITED**

Address: **ELLISMUIR WAY
TANNOCHSIDE PARK
UDDINGSTON
GLASGOW G71 5QA**

Shareholding 2:

333 ORDINARY-B Shares held as at 29/06/2007

Name: **NORTH LANARKSHIRE COUNCIL**

Address: **CIVIC CENTRE
MOTHERWELL
SCOTLAND ML1 1TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (SC)**