



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **SC208636**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

7011

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ARTHUR GEORGE SHEPHEARD** *Address:* **RED TILES 62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Director 1 :

Name: **BILL COGHILL** *Address:* **22 CHARLES CRESCENT
LENZIE
GLASGOW
UNITED KINGDOM
G66 5HG**

Date of Birth: **23/09/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GRAHAM ROY EDEN** *Address:* **72 CROSSWAYS
SOUTH CROYDON
SURREY
CR2 8JN**

Date of Birth: **10/03/1962** *Nationality:* **British** *Occupation:* **CHIEF OPERATING OFFICER**

Director 3 :

Name: **KEVIN O'HARA**

Address: **THE SYCAMORES WITHAM ON THE
HILL
BOURNE
LINCOLNSHIRE
PE10 0JH**

Date of Birth:

24/08/1954

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: **PHILLIP MALCOLM
RUSSELL**

Address: **17 WRAY PARK ROAD
REIGATE
SURREY
RH2 0DF**

Date of Birth:

05/10/1955

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **COLIN JAMES STRACHAN**

Address: **24A KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
FK9 4EH**

Date of Birth:

25/05/1949

Nationality:

British

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>
Other	667	GBP667.00
Other	333	GBP333.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 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 29/06/2008

Name: **MORRISON FACILITIES SERVICES LIMITED**
Address: **ELLISMUIR WAY TANNOCHSIDE PARK
UDDINGSTON
GLASGOW
G71 5QA**

Shareholding 2:

333 ORDINARY-B Shares held as at 29/06/2008

Name: **NORTH LANARKSHIRE COUNCIL**
Address: **CIVIC CENTRE
MOTHERWELL
SCOTLAND
ML1 1TW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

Authenticated: **Yes (SC)**