



*Companies House*  
— for the record —

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

**Annual Return**



**XSX63BFL**

*Received for filing in Electronic Format on the: 10/07/2009*

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

*Company Number:* **SC208636**

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### *Company Details*

*Period Ending:* **29/06/2009**

*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**

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*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**

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*Director 2 :*

*Name:* **DR GUY RICHARD  
WAKELEY**

*Address:* **169 EUSTON ROAD  
LONDON  
NW1 2AE**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **28/05/1970**    *Nationality:* **British**

*Occupation:* **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>
<b>ORDINARY-A</b>	<b>667</b>	<b>GBP667.00</b>
<b>ORDINARY-B</b>	<b>333</b>	<b>GBP333.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009**

*Name:*

**MORRISON FACILITIES SERVICES LIMITED**

*Address:*

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#### *Shareholding 2:*

**333 ORDINARY-B Shares held as at 29/06/2009**

*Name:*

**NORTH LANARKSHIRE COUNCIL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2009**

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