



Companies House
— for the record —

363a(ef)

Annual Return



XSX63BFL

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Company Name: MAINTENANCE AND PROPERTY CARE LIMITED

Company Number: SC208636

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**

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: **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>
ORDINARY-A	667	GBP667.00
ORDINARY-B	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 29/06/2009 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:

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)**