



Companies House
— for the record —

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Annual Return



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Company Name: **WALLACE PROPERTY INVESTMENTS LIMITED**

Company Number: **SC216019**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHOENIX HOUSE,
PHOENIX CRESCENT
STRATHCLYDE
BUSINESS PARK
BELLSHILL
ML4 3NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES ANTHONY SHIELDS** *Address:* **ECUS 10 LAURELHILL PLACE
STIRLING
FK8 2JH**

Director 1 :

Name: **MR JOHN KYLE BERRY** *Address:* **33 KEIR STREET
BRIDGE OF ALLAN
STIRLING
SCOTLAND
FK9 4QJ**

Date of Birth: *Nationality:* *Occupation:*
07/10/1950 **British** **BANK OFFICIAL**

Director 2 :

Name: **ROSEMARY HEPBURN** *Address:* **51 BLANTYRE ROAD
BOTHWELL
GLASGOW
G71 8PJ**

Date of Birth: *Nationality:* *Occupation:*
10/05/1961 **BRITISH** **CONTRACTS
ADMINISTRATOR**

Director 3 :

Name: **WILLIAM DALE HILL**

Address: **51 BLANTYRE ROAD
BOTHWELL
GLASGOW
G71 8PJ**

Date of Birth: **18/04/1958**

Nationality: **British**

Occupation: **ENGINEER/COMPANY
DIRECTOR**

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	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY B Shares held as at 21/02/2008

Name: **ROYAL BANK OF SCOTLAND PLC**

Address: **36 ST. ANDREW SQUARE
EDINBURGH**

Shareholding 2:

500 ORDINARY A Shares held as at 21/02/2008

Name:

HFD INVESTMENTS LTD

Address:

**PHOENIX HOUSE PHOENIX CRESCENT STRATHCLYDE
BUSINESS PARK
BELLSHILL
ML4 3NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (SC)**