



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **SCARBOROUGH GROUP DEVELOPMENTS LIMITED**

Company Number: **SC222340**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**4A MELVILLE STREET
EDINBURGH
EH3 7NS**

*Register of
Members Address:*

**4A MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ESPLANADE SECRETARIAL
SERVICES LIMITED**

Address: **EUROPA HOUSE, 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Director 1 :

Name: **ESPLANADE DIRECTOR
LIMITED**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR SCOTT RICHARD
MCCABE**

Address: **EUROPA HOUSE 20 EXPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

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: **04/05/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR SIMON CHARLES
MCCABE**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

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: **13/10/1977** Nationality: **BRITISH**

Occupation: **DEVELOPMENT EXECUTIVE**

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
ORDINARY C	1000000	GBP10000
<i>TOTALS</i>		
	1001000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY C Shares held as at 17/08/2009

Name:

UBERIOR INVESTMENTS PLC

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 17/08/2009

Name:

SCARBOROUGH HOLDINGS LIMITED

Address:

Shareholding 3:

500 ORDINARY B Shares held as at 17/08/2009

Name:

SCARBOROUGH HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (SC)**