



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SOUTHGLEN DEVELOPMENTS (IONA) LIMITED**

Company Number: **SC226198**



X4S1T24T

Received for filing in Electronic Format on the: **21/01/2005**

Company Details

Made Up Date: **12/12/2004**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**PO BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM
EH3 8XX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

2nd Company Secretary:

Name: **DAVID CHARLES TURNER** *Address:* **13 THORNDALLES
ST JOHNS AVENUE
BRENTWOOD
ESSEX CM14 5DE**

Director 1:

Name: **THOMAS GARY HAY** *Address:* **47 DAVIOT ROAD
DUNFERMLINE
FIFE
SCOTLAND KY12 7LY**
Date of Birth: **08/02/1964**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Director 2:

Name: **MR EWAN WILLIAM
MACKAY** *Address:* **3 NEUK AVENUE
MUIRHEAD
GLASGOW G69 9EX**
Date of Birth: **04/05/1962**
Nationality: **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Director 3:

Name: **MR JAMES RYCE** *Address:* **129A MAIN STREET
COALTOWN OF BALGONIE
GLENROTHES
FIFE
SCOTLAND KY7 6HZ**
Date of Birth: **29/01/1964**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

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	1	GBP1.00
ORDINARY-B	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY-A Shares held as at 12/12/2004

Name: **AWG RESIDENTIAL FINANCE LIMITED**

Address: **PO BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM EH3 8XX**

Shareholding 2:

1 ORDINARY-B Shares held as at 12/12/2004

Name: **AWG RESIDENTIAL LIMITED**

Address: **PO BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM EH3 8XX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2005** *Authenticated:* **Yes (SC)**