



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **BLOCK HOLDINGS LIMITED**

Company Number: **SC229482**

Date of this return: **21/03/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **302 ST VINCENT STREET
GLASGOW
G2 5RU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MONTAGU EVANS LLP**
Registered or principal address: **302 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RU**

European Economic Area (EEA) Company

Register Location: **6-12 CLARGES ST, LONDON**
Registration Number: **OC312072**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL SCOTT**
Surname: **BURNETT**
Former names:
Service Address: **1 HERMITAGE GARDENS
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH10 6DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1969-03-14** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **RAMSAY**
Surname: **GILLIES**
Former names:
Service Address: **24 NETHERLEA
SCONE
PERTSHIRE
SCOTLAND
PH2 6QA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1955-07-06** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANN HERON**
Surname: **GLOAG**
Former names:
Service Address: **KINFAUNS CASTLE
PERTH
PERTSHIRE
PH2 7JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1942-12-10** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**
Surname: **GORE**
Former names:
Service Address: **PEWITT HOUSE
CULWORTH
OXON
OX17 2HJ**

Country/State Usually Resident: **GBR**

Date of Birth: **1962-02-06** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM CLIVE**
Surname: **O'HARA**
Former names:
Service Address: **9 EGLINTON DRIVE
GLASGOW
LANARKSHIRE
G46 7NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1952-03-12** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24800
		<i>Aggregate nominal value</i>	24800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24800
		<i>Total aggregate nominal value</i>	24800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

24800 ORDINARY Shares held as at 21/03/2010

Name: **MONCRIEFFE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.