



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **ST. VINCENT STREET (371) LIMITED**

Company Number: **SC236759**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELPHINSTONE HOUSE,
295 FENWICK
ROAD, GIFFNOCK
GLASGOW
G46 6UH**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN KEITH MARTIN**

Address: **42 SOUTH BEACH
TROON
AYRSHIRE
KA10 6EF**

Director 1 :

Name: **JOHN KEITH MARTIN**

Address: **42 SOUTH BEACH
TROON
AYRSHIRE
KA10 6EF**

Date of Birth:

04/03/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KENNETH ROSS**

Address: **144 EAGLESHAM ROAD
CLARKSTON
GLASGOW
LANARKSHIRE
G76 8RP**

Date of Birth:

24/09/1948

Nationality:

BRITISH

Occupation:

DEVELOPER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2008

Name: **ELPHINSTONE HOLDINGS LIMITED**
Address: **295 FENWICK ROAD**
GIFFNOCK
GLASGOW
G46 6UH

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (SC)**