



Companies House

AR01 (ef)

Annual Return



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X54W9BJM

Company Name: **CITY LIFESTYLE PROPERTY LTD.**

Company Number: **SC247508**

Date of this return: **09/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **29 MAIN ROAD
CASTLEHEAD
PAISLEY
RENFREWSHIRE
PA2 6AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS ADRIAN**

Surname: **NEEDHAM**

Former names:

Service Address: **29 MAIN ROAD
PAISLEY
PA2 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERARD KEVIN**

Surname: **DEVINE**

Former names:

Service Address: **23 CARNA DRIVE
SIMSHILL
GLASGOW
G44 5BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN STORRIE**

Surname: **GABRIEL**

Former names:

Service Address: **2 SANQUHAR PLACE
GLASGOW
G53 7FS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR BATHROOM
COMPANY**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS ADRIAN**

Surname: **NEEDHAM**

Former names:

Service Address: **29 MAIN ROAD**
 PAISLEY
 PA2 6AN

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR BATHROOM**
 COMPANY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	2.000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	2.000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ADRIAN NEEDHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN GABRIEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD DEVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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