



Companies House
— for the record —

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Annual Return



X16E98GF

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Company Name: **CREDENTIAL RESIDENTIAL (HAMILTONHILL) LIMITED**

Company Number: **SC264849**

Company Details

Period Ending: **12/03/2009**

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:*

**VENLAW BUILDING, 349
BATH STREET
GLASGOW
G2 4AA**

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS ALEXANDER
CUMINE**

Address: **601 KILMARNOCK ROAD
GLASGOW
G43 2TH**

Director 1 :

Name: **JONATHON MALCOLM LAW** *Address:* **17 CRAIGCROOK AVENUE
EDINBURGH
MIDLOTHIAN
EH4 3QA**

Date of Birth: **02/01/1970** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DEREK PORTER** *Address:* **MAYFIELD TANDLEHILL ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2DD**

Date of Birth: **24/06/1953** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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 12/03/2009 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 12/03/2009

Name: **CREDENTIAL RESIDENTIAL FINANCE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

Authenticated: **Yes (SC)**