



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEWGCA09**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **BLOCK SECURITIES (EAST KILBRIDE) LIMITED**

*Company Number:* **SC268183**

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### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**302 ST VINCENT STREET  
GLASGOW  
G2 5RU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MONTAGU EVANS LLP**

*Address:* **302 ST VINCENT STREET  
GLASGOW  
G2 5RU**

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*Director 1 :*

*Name:* **RAMSAY GILLIES**

*Address:* **24 NETHERLEA  
SCONE  
PERTHSHIRE  
SCOTLAND  
PH2 6QA**

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

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*Director 2 :*

*Name:* **ANN HERON GLOAG**

*Address:* **KINFAUNS CASTLE  
PERTH  
PERTHSHIRE  
PH2 7JZ**

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

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Director 3 :

Name: **RICHARD WILLIAM GORE** Address: **PEWITT HOUSE CULWORTH  
OXON  
OX17 2HJ**

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

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Director 4 :

Name: **WILLIAM CLIVE OHARA** Address: **9 EGLINTON DRIVE  
GIFFNOCK  
GLASGOW  
G46 7NQ**

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/05/2009**

*Name:*

**BLOCK HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (SC)**