



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC268183**

Date of this return: **20/05/2010**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MONTAGU EVANS LLP**
Registered or principal address: **CLARGES HOUSE 6-12 CLARGES STREET
LONDON
W1J 8HB**

European Economic Area (EEA) Company

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

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

Company Director 1

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: **06/07/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

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: **06/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM CLIVE**
Surname: **OHARA**
Former names:
Service Address: **9 EGLINTON DRIVE**
 GIFFNOCK
 GLASGOW
 G46 7NQ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

2 ORDINARY Shares held as at 20/05/2010

Name: **BLOCK 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.