



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2226DZM**

*Company Name:* **STRATHCLYDE PARK LANE DEVELOPMENTS LIMITED**

*Company Number:* **SC278350**

*Date of this return:* **12/01/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **87 PORT DUNDAS ROAD  
COWCADDENS  
GLASGOW  
LANARKSHIRE  
G4 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SEAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT 7/ 1  
302 MEADOWSIDE QUAY WALK  
GLASGOW  
STRATHCLYDE  
G11 6AX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN JOHN**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **53 DUNELLAN ROAD  
MILNGAVIE  
GLASGOW  
G62 7RE**

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

*Date of Birth:*    **29/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID SEAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT 7/ 1  
302 MEADOWSIDE QUAY WALK  
GLASGOW  
STRATHCLYDE  
G11 6AX**

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

*Date of Birth:* **28/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY / EQUAL</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY / EQUAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **PARK LANE DEVELOPMENTS LTD**

*Shareholding 2* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **STRATHCLYDE HOMES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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