



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC278350**

Date of this return: **12/01/2010**

SIC codes: **4521**

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): **DAVID SEAN**

Surname: **ROBINSON**

Former names:

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

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: **SCOTLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **O'NEILL**

Former names:

Service Address: **8 LAWN PARK
MILNGAVIE
GLASGOW
G62 6HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

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

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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 : 500 ORDINARY A shares held as at 2010-01-12
Name: PARK LANE DEVELOPMENTS LTD

Shareholding 2 : 500 ORDINARY B shares held as at 2010-01-12
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.