



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/01/2009

Company Name: **B L DEVELOPMENTS (GLASGOW) LIMITED**

Company Number: **SC278803**

Company Details

Period Ending: **24/01/2009**

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:*

**89 MAINS STREET
DAVIDSON'S MAINS
EDINBURGH
EH4 5AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SANDRA ALISON
ROBERTSON**

Address: **6 EAST LORIMER PLACE
COCKENZIE
PRESTONPANS
EAST LoTHIAN
EH32 0JD**

Director 1 :

Name: **ANDREW CHRISTOPHER
LAPPING**

Address: **HINDLEY HOUSE HINDLEY ESTATE
STOCKSFIELD
NORTHUMBERLAND
NE43 7SA**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP JOHN MYERSCOUGH** *Address:* **4B BARNTON AVENUE WEST
EDINBURGH
EH4 6DE**

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 24/01/2009 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 24/01/2009

Name: **B L DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (SC)**