



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2011**

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

Company Number: **SC278803**

Date of this return: **24/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **89 MAINS STREET
DAVIDSON'S MAINS
EDINBURGH
EH4 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SANDRA ALISON**

Surname: **ROBERTSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER**

Surname: **LAPPING**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MYERSCOUGH**

Former names:

Service Address: **2F1 , 57 MERCHISTON CRESCENT
EDINBURGH
EH10 5AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : **1 ORDINARY shares held as at 2011-01-24**
Name: **B L DEVELOPMENTS 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.