



Companies House

AR01 (ef)

Annual Return



X44DBVNU

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Company Name: **SF 3038 LIMITED**

Company Number: **SC298496**

Date of this return: **09/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR
145 ST VINCENT STREET
GLASGOW
G2 5JF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN SINCLAIR**

Surname: **GARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN CAMERON**

Surname: **LOUDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PERSIMMON HOMES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART MILNE HOMES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELPHINSTONE LAND LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GREENLAW PARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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