



Companies House
— for the record —

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Annual Return



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Company Name: **PARKWAY PROPERTIES LIMITED**

Company Number: **SC310993**

Company Details

Period Ending: **26/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 6 BRAEHEAD WAY
SHOPPING CENTRE
BRAEHEAD WAY,
BRIDGE OF DON
ABERDEEN
AB22 8RR**

*Register of
Members Address:*

**SUITE 6 BRAEHEAD
WAY SHOPPING
CENTRE
BRAEHEAD WAY,
BRIDGE OF DON
ABERDEEN
AB22 8RR**

*Register of Debenture
Holders Address:*

**SUITE 6 BRAEHEAD
WAY SHOPPING
CENTRE
BRAEHEAD WAY,
BRIDGE OF DON
ABERDEEN
AB22 8RR**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN HUNTER**

Address: **3 CAIRNFIELD CRESCENT
BUCKSBURN
ABERDEEN
AB21 9LW**

Director 1 :

Name: **NORMAN HUNTER**

Address: **3 CAIRNFIELD CRESCENT
BUCKSBURN
ABERDEEN
AB21 9LW**

Date of Birth:

22/10/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KEVIN TAYLOR**

Address: **29 BALMORAL AVENUE
ELLON
AB41 9EW**

Date of Birth:

13/07/1960

Nationality:

British

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008

Name: **KEVIN TAYLOR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2008

Name: **NORMAN HUNTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/12/2008**

Authenticated: **Yes (SC)**