



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2008

Company Name: **STRATHCLYDE PARK LANE (BRAEHEAD) LIMITED**

Company Number: **SC329824**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**151 ST VINCENT STREET
GLASGOW
G2 5NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SEAN ROBERTSON**

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

Director 1 :

Name: **PETER BROGAN**

Address: **21 DRYBURN BRAE
WEST LINTON
PEEBLESSHIRE
EH46 7JG**

Date of Birth:

25/09/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BRIAN JOHN CLARKE**

Address: **53 DUNELLAN ROAD
MILNGAVIE
GLASGOW
G62 7RE**

Date of Birth:

29/12/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN JOSEPH O'NEIL**

Address: **8 LAWN PARK
MILNGAVIE
LANARKSHIRE
G62 6HG**

Date of Birth:

27/08/1957

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **DAVID SEAN ROBERTSON**

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

Date of Birth:

28/01/1964

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 24/08/2008 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 24/08/2008

Name:

STRATHCLYDE HOMES LTD

Address:

**CASTLECARY CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 0DT**

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2008

Name:

PARK LANE DEVELOPMENTS LTD

Address:

**87 PORT DUNDAS ROAD
GLASGOW
UNITED KINGDOM
G4 0HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (SC)**