



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XJL4BO04

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

*Company Number:* **SC329824**

*Date of this return:* **24/08/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **151 ST VINCENT STREET  
GLASGOW  
G2 5NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID SEAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FLAT 7/ 1  
302 MEADOWSIDE QUAY WALK  
GLASGOW  
STRATHCLYDE  
G11 6AX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **BROGAN**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN JOHN**

*Surname:*                            **CLARKE**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **JOHN JOSEPH**

*Surname:*                      **O'NEIL**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/08/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID SEAN**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **FLAT 7/ 1**  
    **302 MEADOWSIDE QUAY WALK**  
    **GLASGOW**  
    **STRATHCLYDE**  
    **G11 6AX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK EQUAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 2010-08-24  
*Name:* STRATHCLYDE HOMES LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* PARK LANE 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.