



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FEJPFF**

*Company Name:* **GREENGATES PROPERTY DEVELOPMENT LIMITED**

*Company Number:* **SC330324**

*Date of this return:* **04/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O SEMPLE FRASER LLP 123 ST VINCENT STREET  
GLASGOW  
G2 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH**

*Surname:* **MACLYNN**

*Former names:*

*Service Address:* **54 BELMONT ROAD  
BELFAST  
COUNTY ANTRIM  
N. IRELAND  
BT4 2AN**

*Company Director*    **1**

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

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **54 BELMONT ROAD**  
   **BELFAST**  
   **COUNTY ANTRIM**  
   **BT4 2AN**

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

*Date of Birth:*   **28/06/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL ALAN**

*Surname:* **MOLE**

*Former names:*

*Service Address:* **8 SWINTON HILL  
SWINTON  
DUNS  
BERWICKSHIRE  
TD11 3JN**

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

*Date of Birth:* **13/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND D) ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS;(C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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* : 50 A ORDINARY shares held as at 2010-09-04  
*Name:* PHILIP JOHN JOHNSTON

*Shareholding 2* : 50 B ORDINARY shares held as at 2010-09-04  
*Name:* MICHAEL ALAN MOLE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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