

Please complete in typescript,

# 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use For	m 288c))	<b>-,</b>	•		
CHFP025 Company Number		SC344773					
Company Name in full		MM&S (5393) LIMITED					
	<b>-</b>	Day Month Yea			ay Month Ye	ear	
	Date of appointment	114018 2101	0 8 Biu	ate of   2 i	7 0 8 1 19	1517	
		<del></del>	PA	ease mark the a	ppropnate box if appoint	ment	
	Appointment as director	x as secre	tary	as a director an	d secretary mark both box	X#S.	
form	NAME *Style / Title		*Honou	ırs etc			
Notes on completion appear on reverse	Forename(s)	JOHN JOSEPH					
	Surname	O'NEILL					
	Previous	1					
	Forename(s)	Surname(s)					
th Tick this box if the address shown is a service address for	Usual residential address #						
the beneficiary of a Confidentiality Order granted under the	Post town	GLASGOW		Postcode	G62 6HG		
provisions of section 723B of the	County / Region	Country					
Companies Act 1985	† Nationality	BRITISH † Business occupation DIRECTOR					
	† Other directorships	PLEASE SER ATTACHED					
t:	additional space overleaf)	I consent to act as ** of		AND of the	above named co	mpany	
•	Consent signature	The series of th	<u> </u>	Date	8/8/08		
† Directors only **Delete as appropriate  Signed		A director, secretary etc must sign the form below.					
		atom		Date	8 8 108		
		(** a director / secretary+ XXX	(MANDENCK / MONOX	36X6XXXXXXXX	XX / YESOOOOOO	(X)00000()X	
Vou do not ha	e to give any contact			2200000			
You do not have to give any contact Information in the box opposite but if you Incent Street, Glasgow						:	
do, it will help	Companies House to	G2 5NJ					
	nere is a query on the					İ	
form The contact information that you		Tel 0141 248 5011					
grand " ha visible to searchers of the		DX number GW67 DX exchange GLASGOW					
URSDAY		hen you have completed and signed the form please send it to the egistrar of Companies at					
Š IIII		ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					
E	*SV3FU299*	v companies registered in England and Wales Or					

iompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Laserform International 6/02

14/08/2008

COMPANIES HOUSE

658

SCT

	Company Number	SC344773	
† Directors only	† Other directorships		

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except.

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company



## PERSONAL APPOINTMENTS



Go Back

Name:

JOHN JOSEPH O'NEILL

Nationality. Latest Address. BRITISH 8 LAWN PARK

MILNGAVIE GLASGOW

**Postcode** 

G62 6HG

Date of Birth:

27/08/1957

Appointments Current 11 / Resigned 1 / Dissolved 4

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed. PRE 12/07/1989

Occupation: Company Number: BUILDER SC110570

Company Name:

STRATHCLYDE HOMES LIMITED

Active

**DIRECTOR** 

Appointed. 18/12/1990

Occupation. Company Number Company Name: BUILDER SC098237

Company Number SC098237

STRATHCLYDE PROPERTIES NP LIMITED

Active

DIRECTOR

Appointed: 06/02/1992

Occupation Company Number BUILDER SC097993

Company Name.

STRATHCLYDE HOMES (WEST) LIMITED

Active

DIRECTOR Occupation

Appointed. 28/05/2001 COMPANY DIRECTOR

Company Number

SC217263

Company Name STRATHCLYDE PROPERTIES LIMITED

Active

DIRECTOR Occupation Appointed. 25/06/2001 COMPANY DIRECTOR

Company Number SC219191

Company Name:

PACIFIC SHELF 1041 LIMITED

Active

DIRECTOR Occupation:

Appointed: 04/12/2002 MANAGING DIRECTOR

Company Number:

SC240056

Company Name.

STRATHCLYDE TIMBER SYSTEMS LIMITED

Active

**DIRECTOR** 

Appointed: 09/05/2003

Occupation.
Company Number.
Company Name

BUILDER SC213820

HOMES FOR SCOTLAND LIMITED

Active

DIRECTOR Appointed 16/06/2004

OccupationDIRECTORCompany NumberSC269411

Company Name STRATHCLYDE HOMES (SALAMANDER STREET) LIMITED

Active

DIRECTOR Appointed 30/08/2005

Occupation BUILDER Company Number. SC278350

Company Name STRATHCLYDE PARK LANE DEVELOPMENTS LIMITED

Active

DIRECTOR Appointed 08/12/2006

Occupation DIRECTOR
Company Number SC298070

Company Name: BEST BRAEHEAD DEVELOPMENT COMPANY LIMITED

Active

DIRECTOR Appointed 04/05/2007

OccupationDIRECTORCompany Number:SC319361

Company Name BEST DUNFERMLINE DEVELOPMENT COMPANY LIMITED

Active

DIRECTOR Appointed: 28/01/2003
Resigned 26/04/2007
COMPANY DIRECTOR

Company Number: SC230776

Company Name. STRATHCLYDE HOMES (WASHINGTON STREET) LIMITED

Active

SECRETARY Appointed: 16/09/1991
Dissolved: 21/07/1995

Occupation:

Company Number. <u>SC133708</u>

Company Name STRATHCLYDE ARCHITECTURAL SERVICES LTD

Dissolved

DIRECTOR Appointed PRE 08/03/1990
Dissolved. 04/07/2000

Occupation.BUILDERCompany Number:SC114484

Company Name. FINETUNE DEVELOPMENTS LIMITED

Dissolved

DIRECTOR Appointed 16/09/1991
Dissolved 21/07/1995
PROPERTY DEVELOPER

Company Number. SC133708

Company Name STRATHCLYDE ARCHITECTURAL SERVICES LTD

Dissolved

DIRECTOR Appointed 09/08/1999
Dissolved. 18/11/2004

Occupation BUILDER
Company Number SC198756

Company Name CONSTRAINT LIMITED

Dissolved