



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENMERE PROPERTIES LTD**

Company Number: **SC485729**

Date of this return: **02/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **9 BROOKLANDS AVENUE UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 7AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **LOCKHART**

Former names:

Service Address: **9 BROOKLANDS AVENUE UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 7AT**

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

Date of Birth: **19/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHRYN JEAN**

Surname: **LOCKHART**

Former names:

Service Address: **9 BROOKLANDS AVENUE UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 7AT**

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

Date of Birth: **27/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY ONE VOTE PER SHARE AT GENERAL MEETINGS. ALL SHARES RANK EQUALLY WITH RESPECT TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: KATHRYN JEAN LOCKHART

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JAMES LOCKHART

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER LOCKHART

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JANE KATHRYN MASLEY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: NEIL JOHN LOCKHART

Authorisation

Authenticated

This form was authorised by one of the following:

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