



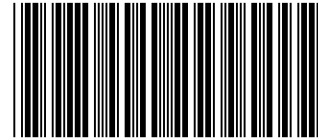
Companies House
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Annual Return

Company Name: **W.R.M. PROPERTY DEVELOPMENT LTD.**

Company Number: **SC215231**



Received for filing in Electronic Format on the: **01/02/2006**

X316TCKD

Company Details

Period Ending: **30/01/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SILVERWELLS HOUSE
114 CADZOW STREET
HAMILTON
LANARKSHIRE
ML3 6HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONALD MACKAY**

Address: **14 TURNPIKE ROAD
BLACKWOOD
LANARKSHIRE ML11 9YD**

Director 1:

Name: **DONALD MACKAY**
Date of Birth: **02/01/1960**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Address: **14 TURNPIKE ROAD
BLACKWOOD
LANARKSHIRE ML11 9YD**

Director 2:

Name: **ROBERT PAUL ROBERTSON** *Address:* **62 GLENHEAD DRIVE**
Date of Birth: **13/05/1963** **MOTHERWELL**
Nationality: **AMERICAN** **SOUTH LANARKSHIRE ML1 2DS**
Occupation: **FIN SERVICES AGENT**

Director 3:

Name: **GAVIN WALLACE** *Address:* **4 SWINBURNE AVENUE**
Date of Birth: **23/07/1971** **CRAWFORD GARDENS**
Nationality: **BRITISH** **HIGH BLANTYRE G72 9SG**
Occupation: **FIN SERVICES AGENT**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 30/01/2006

Name: **JENNIFER MCKAY**
Address: **73 JENNIE LEE DRIVE**
WISHAW ML2 0EE

Shareholding 2:

34 ORDINARY Shares held as at 30/01/2006

Name: **ROBERT PAUL ROBERTSON**
Address: **9 BROGAN CRESCENT**
MOTHERWELL ML1 3HP

Shareholding 3:

16 ORDINARY Shares held as at 30/01/2006

Name: **ALLISON WALLACE**

Address: **4 SWINBURNE AVENUE
CRAWFORD GARDENS
HIGH BLANTYRE G72 9SG**

Shareholding 4:

17 ORDINARY Shares held as at 30/01/2006

Name: **GAVIN WALLACE**

Address: **4 SWINBURNE AVENUE
CRAWFORD GARDENS
HIGH BLANTYRE G72 9SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (SC)**