



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X88BF56E

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*Company Name:* WEST GRANGE PROPERTIES LIMITED

*Company Number:* SC212406

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### *Company Details*

*Period Ending:* 30/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487 Other business activities

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O STUART GALLONE &  
CO 16 FITZROY PLACE  
GLASGOW  
LANARKSHIRE  
G3 7RW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN MACDONALD**

*Address:* **BRAEHEAD MAUNSHEUGH ROAD  
FENWICK  
KILMARNOCK  
AYRSHIRE  
UNITED KINGDOM  
KA3 6DL**

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### *Director 1 :*

*Name:* **MISS DEBORAH  
MACDONALD**

*Address:* **ARDROY GRYFFE ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4BA**

*Date of Birth:*

**15/10/1979**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN MACDONALD**

*Address:* **BRAEHEAD MAUNSHEUGH ROAD  
FENWICK  
KILMARNOCK  
AYRSHIRE  
UNITED KINGDOM  
KA3 6DL**

*Date of Birth:*

**10/04/1978**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99 ORDINARY Shares held as at 30/10/2008**

*Name:* **SUSAN MACDONALD**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 30/10/2008**

*Name:* **DEBORAH MACDONALD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (SC)**