



Companies House

AR01 (ef)

Annual Return



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X4KFWLW3

Company Name: **ST. ENOCH DEVELOPMENTS LIMITED**

Company Number: **SC180163**

Date of this return: **27/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **14 LEDCAMEROCH CRESCENT
BEARSDEN
GLASGOW
EAST DUNBARTOHSIRE
G61 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTE SPENCE**

Surname: **HENRY**

Former names:

Service Address: **14 LEDCAMEROCH CRESCENT
BEARSDEN
GLASGOW
G61 4AD**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON WILLIAM**

Surname: **HENRY**

Former names:

Service Address: **14 LEDCAMEROCH CRESCENT
BEARSDEN
GLASGOW
G61 4AD**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): JANETTE SPENCE

Surname: HENRY

Former names:

Service Address: 14 LEDCAMEROCH CRESCENT
BEARSDEN
GLASGOW
G61 4AD

Country/State Usually Resident: U.K

Date of Birth: **/02/1955 *Nationality:* BRITISH
Occupation: HUMAN RESOURCE MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANETTE SPENCE HENRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON WILLIAM HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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