



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

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

Company Number: **SC180163**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

7011 Development & sell real estate
7020

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

40 ST. ENOCH SQUARE
GLAGSOW
G1 4DH

Details of Officers of the Company

Company Secretary 1:

Name: **JANETTE SPENCE HENRY**

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

Director 1 :

Name: **CRAIG BROCK**

Address: **10 WOODLANDS CRESCENT
EAGLESHAM
GLASGOW
LANARKSHIRE
G76 0ND**

Date of Birth:

21/05/1944

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **GORDON WILLIAM HENRY**

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

Date of Birth:

30/09/1953

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **JANETTE SPENCE HENRY** Address: **14 LEDCAMEROCH CRESCENT
BEARSDEN
GLASGOW
G61 4AD**

Date of Birth: **10/02/1955** Nationality: **British** Occupation: **HUMAN RESOURCE
MANAGER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 27/10/2008

Name: **JANETTE SPENCE HENRY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2008

Name:

GORDON WILLIAM HENRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

Authenticated: **Yes (SC)**