



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAKE & SCULL (SCOTLAND) LIMITED**

Company Number: **SC010649**

Date of this return: **23/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O MACLAY MURRAY & SPENS
1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **WALKER**

Former names:

Service Address: **159 COURT LANE
DULWICH
LONDON
SE21 7EE**

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **CHANTER #**

Former names:

Service Address:

KT23

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

Date of Birth: **17/05/1958**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HOWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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: **EMCOR (UK) LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **EMCOR GROUP INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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