



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNCAN C. RUSSELL LIMITED**

Company Number: **SC027699**

Date of this return: **21/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **3 CARLESTON STREET
GLASGOW
G21 1TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MCNEILLY**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES MCNEILLY**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1959** Nationality: **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1300
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **1300 ORDINARY shares held as at the date of this return**
Name: **JAMES MCNEILLY MACGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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