



Companies House

AR01 (ef)

Annual Return



X4EN8O1V

Received for filing in Electronic Format on the: **27/08/2015**

Company Name: **A. Alexander & Son (Electrical) Limited**

Company Number: **SC037551**

Date of this return: **14/08/2015**

SIC codes: **43210**

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

Situation of Registered Office: **9 CATHKINVIEW ROAD
GLASGOW
UNITED KINGDOM
G42 9EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 STEWART STREET MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 6BW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET FLORA**

Surname: **ALEXANDER**

Former names:

Service Address: **9 CATHKINVIEW ROAD
GLASGOW
UNITED KINGDOM
G42 9EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES KIRKLAND**

Surname: **ALEXANDER**

Former names:

Service Address: **9 CATHKINVIEW ROAD
GLASGOW
UNITED KINGDOM
G42 9EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET FLORA**

Surname: **ALEXANDER**

Former names:

Service Address: **9 CATHKINVIEW ROAD
GLASGOW
UNITED KINGDOM
G42 9EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEWART MCKINNON**

Surname: **ALEXANDER**

Former names:

Service Address: **9 CATHKINVIEW ROAD MOUNT FLORIDA
GLASGOW
SCOTLAND
G42 9EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1984** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **400 ORDINARY shares held as at the date of this return**
200 shares transferred on 2014-08-25

Name: **JAMES KIRKLAND ALEXANDER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name: **MARGARET FLORA ALEXANDER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name: **STEWART MCKINNON ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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