



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPERTY REPAIR NETWORK LIMITED**

Company Number: **SC048563**

Date of this return: **26/04/2012**

SIC codes: **43390**

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

Situation of Registered Office: **15 BOUVERIE STREET
RUTHERGLEN
GLASGOW
G73 2RY**

Officers of the company

Company Secretary 1

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

Surname: **STEWART**

Former names:

Service Address: **35 WEDDERBURN ROAD
DUNBLANE
FK15 0FN**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM THOMAS**

Surname: **DUNCAN**

Former names:

Service Address: **DAR JAY
6 PROVOST GATE
LARKHALL
ML9 1DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1959** *Nationality:* **BRITISH**

Occupation: **PRESERVATION SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **STEWART**

Former names:

Service Address: **35 WEDDERBURN ROAD
DUNBLANE
FK15 0FN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **YOUNG**

Former names:

Service Address: **ANTONINE STEADING CASTLECARRY
BONNYBRIDGE
UNITED KINGDOM
FK42HX**

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

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	110
		<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>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : 110 ORDINARY shares held as at the date of this return
Name: RICHARDSON & STARLING (NORTHERN) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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