

Company Name

CITY AND SUBURBAN PAINTERS
LIMITED

COMPANIES HOUSE
FEE PAID
EDINBURGH

363s Annual Return

Companies House
for the record

Company Type

Private Company Limited By
Shares

Company Number

SC51049

Information extracted from

Companies House records on

1st August 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details
in the "Amended details" column

> Please complete in black ink

Section 1: Company details

WEDNESDAY



SCT 29/08/2007 551
COMPANIES HOUSE

Ref SC51049/09/28

Current details

Amended details

> Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

24A Melville Street
Edinburgh
Midlothian EH3 7NS

Address

UK Postcode

> Register of Members
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

SIC Code Description
4544 Painting and glazing

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

2

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form

288a

Current details

Name
Walter SAMSON

Address
13 Golfhill Road
Craigneuk
Wishaw
Lanarkshire
ML2 7RW

Date of birth 21/07/1955

Nationality British

Occupation Painter

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Walter SAMSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

7,500

Aggregate Nominal Value of issued shares

£7,500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

7,500

Aggregate Nominal Value of issued shares

£7,500**List of past and present members** (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on. 08/08/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TIM LOUGHERIN</u> Address <u>11 BENT ROAD</u> <u>HAMILTON</u> <u>LANARKSHIRE</u> UK Postcode <u>ML3 6QB</u>	375 ORDINARY £1 SHARES	375 ORDINARY £1 SHARES	15 / 2 / 07
Name <u>WALTER SAMSON</u> Address <u>13 GOLFHILL ROAD</u> <u>CRAGNEUK</u> <u>WISTAW</u> UK Postcode <u>ML2 7RW</u>	3750 ORDINARY £1 SHARES	/	/
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

W Samson
(Director / Secretary)

Date

24, 08, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
8/8/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th August 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

BILL HAY & CO
24A MELVILLE STREET
EDINBURGH
EH3 7NS
TEL 0131 226 2233
FAX 0131 226 3222

DX number *if applicable*

DX exchange

Postcode

__ __ __ __ __