



COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



SCT \*SONZWIS8\* 862  
COMPANIES HOUSE 11/08/99

This form should be

of company number SC051049

S

company name

CITY AND SUBURBAN PAINTERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 23/07/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	08	99

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

23 QUEEN STREET  
EDINBURGH  
EH2 1JX

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### Principal business activities (See note 4)

Trade classification is

4544 PAINTING AND GLAZING

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC051049

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILMA  
WILSON  
61 GLEN ROAD  
GLASGOW  
G32 0EB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....  
.....  
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.....  
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.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES  
LOUGHRIN  
11 BENT ROAD  
HAMILTON  
LANARKSHIRE ML3 6QB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:- 14/01/47

Nat:BRITISH

Occ:PAINTER

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

SARAH  
MCBRIDE  
28 AUCHINGRAMONT ROAD  
HAMILTON  
LANARKSHIRE ML3 6JT

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/54  
Nat:BRITISH  
Occ:CLERKESS

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>7500</u>	<u>7500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>7500</u>	<u>7500</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 08/08/98

A list of changes is enclosed ☒

on paper

not on  
paper

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Delia Wilson

Secretary/Director \*

\*(delete as appropriate)

Date

5-8-99

This return includes \_\_\_\_\_

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

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

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_