



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

X4YHT67U

Company Name: **CCG (SCOTLAND) LIMITED**

Company Number: **SC056810**

Date of this return: **17/12/2015**

SIC codes: **41100**
41201
41202

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

Situation of Registered Office: **1 CAMBUSLANG ROAD**
GLASGOW
G32 8NB

Single Alternative Inspection Location (SAIL)

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

**1 CAMBUSLANG ROAD
GLASGOW
SCOTLAND
G32 8NB**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ROONEY**

Former names:

Service Address: **173 HAMILTON ROAD
MOUNT VERNON
GLASGOW
G32 9QT**

Company Director 1

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1960** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROONEY**

Former names:

Service Address: **173 HAMILTON ROAD
MOUNT VERNON
GLASGOW
G32 9QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASTAIR GEORGE WATT**

Surname: **WYLIE**

Former names:

Service Address: **1 SCHOOL LANE
BOTHWELL
LANARKSHIRE
G71 8RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37625
		<i>Aggregate nominal value</i>	37625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	31981
		<i>Aggregate nominal value</i>	31981
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69606
		<i>Total aggregate nominal value</i>	69606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **37625 ORDINARY shares held as at the date of this return**
Name: **CCG HOLDINGS LTD**

Shareholding 2 : **31981 ORDINARY A shares held as at the date of this return**
Name: **CCG HOLDINGS 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.