



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

X4CBZ63F

Company Name: **MACLEAN FITTINGS (GLASGOW) LIMITED**

Company Number: **SC063258**

Date of this return: **30/06/2015**

SIC codes: **46730**

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

Situation of Registered Office: **C/O HUTCHISON & CO. B5 WHITECROOK BUSINESS CENTRE
78 WHITECROOK STREET
CLYDEBANK
G81 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): IAIN KERR

Surname: MACLEAN

Former names:

Service Address: 40 KESSINGTON DRIVE
BEARSDEN
GLASGOW
G61 2HQ

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN KERR**

Surname: **MACLEAN**

Former names:

Service Address: **40 KESSINGTON DRIVE
BEARSDEN
GLASGOW
G61 2HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN SCOTT**

Surname: **WYLLIE**

Former names:

Service Address: **1 TOWNFOOT OF RISK
HOWWOOD
RENFRESHIRE
SCOTLAND
PA9 1DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **IAIN KERR MACLEAN**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **SHONA WYLIE**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **MARGARET MILLAR**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **FRANCES FINLAYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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