



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

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Company Name: **WILLIAM BOYLE & COMPANY LIMITED**

Company Number: **SC079567**

Date of this return: **31/12/2015**

SIC codes: **43310**
47789

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

Situation of Registered Office: **C/O BDO LLP**
4 ATLANTIC QUAY
70 YORK STREET
GLASGOW
G2 8JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **MCNEILLY**

Former names:

Service Address: **31 SECOND GARDENS
GLASGOW
G41 5ND**

Company Director **1**

Type: **Person**

Full forename(s): **COLETTE**

Surname: **MCNEILLY**

Former names:

Service Address: **14 MARJORY ROAD
RENFREW
RENFREWSHIRE
PA4 8BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATION
ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **MCNEILLY**

Former names:

Service Address: **31 SECOND GARDENS
GLASGOW
G41 5ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MCNEILLY**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **COLETTE MCNEILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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