



Companies House

AR01 (ef)

Annual Return



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X4B3SLTV

Company Name: **DENHOLM INDUSTRIAL SERVICES LIMITED**

Company Number: **SC083579**

Date of this return: **18/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY ALBERT**

Surname: **HANSON**

Former names:

Service Address: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BONACCORSI**

Former names:

Service Address: **44 LEAPMOOR DRIVE
WEMYSS BAY
INVERCLYDE
UNITED KINGDOM
PA18 6BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1952** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN DONALD ROBERT**

Surname: **MACLEHOSE**

Former names:

Service Address: **6TH FLOOR UNION BUILDING
78 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM MACGREGOR**

Surname: **MCFADYEN**

Former names:

Service Address: **5 MCKENZIE AVENUE
ARROCHER
ARGYLL & BUTE
UNITED KINGDOM
G83 7AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **MCILDUFF**

Former names:

Service Address: **53 LYNNHURST
UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 6SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN PATON HAMILTON**

Surname: **MORE**

Former names:

Service Address: **BROOMBANK, POLMONT ROAD,
REDDING,
FALKIRK
UNITED KINGDOM
FK2 9UZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAMIAN LEE**

Surname: **O'BRIEN**

Former names:

Service Address: **FLAT 5 44 AYR STREET**
 GLASGOW
 UNITED KINGDOM
 G21 4BW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **THOMAS**

Surname: **ROSS**

Former names:

Service Address: **14 WESLEY CRESCENT
BONNYRIGG
MID LoTHIAN
UNITED KINGDOM
EH19 3RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ROBERT WILLIAM HEWITT**

Surname: **SMITH**

Former names:

Service Address: **6 MACKINTOSH COURT
CAMBUSLANG
GLASGOW
UNITED KINGDOM
G72 8SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **DENHOLM INDUSTRIAL SERVICES (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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