



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEWART BUSINESS SERVICES LIMITED**

Company Number: **SC099769**

Date of this return: **15/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **12 EAST CAMUS ROAD
EDINBURGH
EH10 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET WILSON BURNS**

Surname: **STEWART**

Former names:

Service Address: **12 CAMUS ROAD EAST
EDINBURGH
EH10 6RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD JAMES**

Surname: **STEWART**

Former names:

Service Address: **12 CAMUS ROAD EAST
EDINBURGH
MIDLOTHIAN
EH10 6RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	33.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS ATTACHED TO SHARES - THEY ARE ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	33.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS ATTACHED TO SHARES - THEY ARE ORDINARY SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	33.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS ATTACHED TO SHARES - THEY ARE ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **102 ORDINARY B shares held as at the date of this return**
Name: **RONALD JAMES STEWART**

Shareholding 2 : **134 ORDINARY A shares held as at the date of this return**
Name: **RONALD JAMES STEWART**

Shareholding 3 : **31 ORDINARY B shares held as at the date of this return**
Name: **MARGARET WILSON BURNS STEWART**

Shareholding 4 : **133 ORDINARY C shares held as at the date of this return**
Name: **MARGARET WILSON BURNS STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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