



Companies House

AR01 (ef)

Annual Return



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Company Name: SCOTWOOD INTERIORS LTD.

Company Number: SC100704

Date of this return: 31/12/2013

SIC codes: 43320
43330
43341
43390

Company Type: Private company limited by shares

Situation of Registered Office: 48 MILTON ROAD
COLLEGE MILTON NORTH
EAST KILBRIDE
G74 5BU

Officers of the company

Company Secretary 1

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

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1964** Nationality: **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ALLAN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/10/1969** Nationality: **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 3

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1961** Nationality: **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1725 ORDINARY shares held as at the date of this return
Name: DOUGLAS KERR

Shareholding 2 : 1725 ORDINARY shares held as at the date of this return
Name: JAMES ALLAN SCOTT

Shareholding 3 : 775 ORDINARY shares held as at the date of this return
Name: DAWN ALWXANDRA CLARK KERR

Shareholding 4 : 775 ORDINARY shares held as at the date of this return
Name: HAZEL SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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