

AR01 (ef)

Annual Return



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Company Name: JOHN PATON (INSURANCE SERVICES) LIMITED

Company Number: SC101060

Date of this return: 31/12/2010

SIC codes: 6603

Company Type: Private company limited by shares

Situation of Registered

Office:

84 LISTER STREET

GLASGOW G4 0BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): WILLIAM

Surname: PATON

Former names:

Service Address: 18 FRUIN AVENUE

NEWTON MEARNS

GLASGOW

LANARKSHIRE

G77 6HA

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/06/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		vane Amount paid per share	100
		Amount unpaid per share	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

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-31

Name: WILLIAM JOHN PATON

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-31

Name: JOHN PATON & SON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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