



Companies House

**AR01** (ef)

**Annual Return**



X4ZVG8VN

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*Company Name:* **CGF NO. 9 LIMITED**

*Company Number:* **SC109935**

*Date of this return:* **02/02/2016**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **30 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2HL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**30 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2HL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **30 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2HL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BELMORE**

*Former names:*

*Service Address:*        **30 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2HL**

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

*Date of Birth:*    **\*\*/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS ROBERT GEORGE CAMPBELL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **30 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2HL**

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

*Date of Birth:* **\*\*/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **BANK EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAIN DRUMMOND**

*Surname:*                      **CORBETT**

*Former names:*

*Service Address:*            **30 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2HL**

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

*Date of Birth:*    **\*\*/11/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BANK EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **CLYDESDALE BANK ASSET FINANCE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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