



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE ROME (GLASGOW) LIMITED**

Company Number: **SC123266**

Date of this return: **22/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O KERR BARRIE
250 WEST GEORGE STREET
GLASGOW
G2 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR ADRIAN**

Surname: **SHINWELL**

Former names:

Service Address: **C/O C/O KERR BARRIE
250 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 4QY**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES CAMPBELL**

Surname: **WHYTE**

Former names:

Service Address: **2 GREENBANK AVENUE
GIFFNOCK
GLASGOW
SCOTLAND
G46 6SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1972** *Nationality:* **BRITISH**

Occupation: **SLATER & PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SINGLE CLASS OF SHARES WITHOUT DISTINCTION:(A)SHARES CARRY THE RIGHT TO VOTE; (B)SHARES CARRY THE RIGHT TO DIVIDENDS; (C) SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THERE ARE NO REDEMPTION RIGHTS EXERCISEABLE BY THE SHAREHOLDERS OR BY THE COMPANY IN RESPECT OF THE ISSUED SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J C WHYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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