



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE STRUCTURAL PARTNERSHIP LIMITED**

Company Number: **SC123416**

Date of this return: **01/03/2013**

SIC codes: **71129**

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

Situation of Registered Office: **VICTORIA CHAMBERS
142 WEST NILE STREET
GLASGOW
G1 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GASS**

Former names:

Service Address: **1 GLENBURN ROAD
HAMILTON
LANARKSHIRE
ML3 8PW**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **GASS**

Former names:

Service Address: **1 GLENBURN ROAD
HAMILTON
LANARKSHIRE
ML3 8PW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **STEWART GORDON**

Surname: **MACKIE**

Former names:

Service Address: **19 NORTHLAND DRIVE
SCOTSTOUN
GLASGOW
LANARKSHIRE
G14 9BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **STEWART GORDON MACKIE**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ALISON HELEN MACKIE**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **SHIELA RICHMOND GASS**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **JOHN GASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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