



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **DCM (Optical Holdings) Limited**

Company Number: **SC146610**

Date of this return: **23/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Officers of the company

Company Secretary 1

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

Surname: **MURDOCH**

Former names:

Service Address: **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9HF**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK**

Surname: **BLIN**

Former names:

Service Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LORD JACK WILSON**

Surname: **MCCONNELL**

Former names:

Service Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **RODERICK CHEYNE**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **STEWART**

Surname: **MEIN**

Former names:

Service Address: **5 WALLACE WYND LAUREL GROVE
CAMBUSLANG
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G72 8SE**

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

Date of Birth: **08/01/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **MOULSDALE**

Former names:

Service Address: **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **GORDON**

Surname: **MOULSDALE**

Former names:

Service Address: **14 CREE AVENUE
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 1XG**

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

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **JUNE**

Surname: **MOULSDALE**

Former names:

Service Address: **3 MUNRO DRIVE
MILTON OF CAMPSIE
UNITED KINGDOM
G66 8HA**

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

Date of Birth: **08/06/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MR GRAEME RAMSAY**

Surname: **MURDOCH**

Former names:

Service Address: **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9HF**

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

Date of Birth: **04/06/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9498
		<i>Aggregate nominal value</i>	9498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES MOULSDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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