



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

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Company Name: **THE GARAGE DOOR COMPANY (UK) LIMITED**

Company Number: **SC149321**

Date of this return: **01/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 7 RUSSELL ROAD
INDUSTRIAL ESTATE
EDINBURGH
EH11 2NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **SANSOM**

Former names:

Service Address: **WEST INGLISTON COTTAGE
GLASGOW ROAD
EDINBURGH
EH28 8LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN WILLIAM**

Surname: **HAMILTON**

Former names:

Service Address: **WEST INGLISTON COTTAGE
GLASGOW ROAD
EDINBURGH
LOTHIAN
EH28 8LY**

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

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 01/03/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ADRIAN WILLIAM HAMILTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JUDITH SANSOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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