



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN MACALLISTER (GLASGOW SCOTLAND) LIMITED**

Company Number: **SC154275**

Date of this return: **14/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP
TITANIUM 1 KINGS INCH PLACE
RENFREW
PA4 8WF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **HILLMAN**

Former names:

Service Address: **20-21 CATO STREET
LONDON
W1H 5JQ**

Company Director **1**

Type: **Person**

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

Surname: **HILLMAN**

Former names:

Service Address: **20-21 CATO STREET
LONDON
W1H 5JQ**

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

Date of Birth: **27/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE MICHAEL**

Surname: **HILLMAN**

Former names:

Service Address: **20-21 CATO STREET
LONDON
W1H 5JQ**

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

Date of Birth: **28/06/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. HILLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T.M. HILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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