



Companies House

**AR01** (ef)

**Annual Return**



X38CXYUA

Received for filing in Electronic Format on the: **21/05/2014**

---

*Company Name:* **ANVIL LOCKSMITHS LIMITED**

*Company Number:* **SC158014**

*Date of this return:* **15/05/2014**

*SIC codes:* **33110**

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

*Situation of Registered Office:* **UNIT 1A LAMBHILL QUADRANT  
KINNING PARK  
GLASGOW  
G41 1SB**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **EDDIE**

Former names:

Service Address: **277 KILLIN STREET  
GLASGOW  
G32 9TH**

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR ALAN**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1968** Nationality: **BRITISH**  
Occupation: **LOCKSMITH**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LEONARD PATRICK**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/09/1945**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DONALD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD PATRICK FLANAGAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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