



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KOWMQH**

*Company Name:* **CITY LETS (GLASGOW) LIMITED**

*Company Number:* **SC160734**

*Date of this return:* **29/09/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **9 GLASGOW ROAD  
PAISLEY  
PA1 3QS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **53 WELLSHOT DRIVE  
CAMBUSLANG  
GLASGOW  
G72 8BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALYSON JANE**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **53 WELLSHOT DRIVE  
CAMBUSLANG  
GLASGOW  
G72 8BN**

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

*Date of Birth:*    **02/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **22 MARY SLESSOR WYND  
RUTHERGLEN  
GLASGOW  
G73 5RJ**

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

*Date of Birth:* **07/03/1973** *Nationality:* **BRITISH**

*Occupation:* **SHERRIFF OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NORMAN MCCULLOCH**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **53 WELLSHOT DRIVE  
CAMBUSLANG  
GLASGOW  
G72 8BN**

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

*Date of Birth:*    **18/10/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHERIFF OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200002</b>
		<i>Aggregate nominal value</i>	<b>200002</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>

*Prescribed particulars*

**FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200002</b>
		<i>Total aggregate nominal value</i>	<b>200002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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:* **JANETTE STEWART**

*Shareholding 2* : **100001 ORDINARY shares held as at the date of this return**  
*Name:* **GARY STEWART**

*Shareholding 3* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **ALYSON STEWART**

## *Authorisation*

*Authenticated*

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

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