



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHWAY LIMITED**

Company Number: **SC163620**

Date of this return: **22/02/2013**

SIC codes: **56302**

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

Situation of Registered Office: **11 WOODSIDE CRESCENT
CHARING CROSS
GLASGOW
G3**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES HALL**

Surname: **FORREST**

Former names:

Service Address: **2 ELLISLAND ROAD
GLASGOW
LANARKSHIRE
G43 2DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES JOHN**

Surname: **COYLE**

Former names:

Service Address: **364 KILMARNOCK ROAD
GLASGOW
LANARKSHIRE
G43 2DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1952** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES HALL**

Surname: **FORREST**

Former names:

Service Address: **2 ELLISLAND ROAD
GLASGOW
LANARKSHIRE
G43 2DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW ELLIOT CRAWFORD**

Surname: **LITTLE**

Former names:

Service Address: **46 BAILIE DRIVE
BEARSDEN
GLASGOW
G61 3AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1939** *Nationality:* **BRITISH**

Occupation: **STOCKTAKER**

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 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 22/02/2013 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 : **43 ORDINARY shares held as at the date of this return**
Name: **CHARLES COYLE**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **ANDREW LITTLE**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**
Name: **JAMES FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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