



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2012**

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Company Name: **PETER BEATTIE & SONS (DEMOLITION) LIMITED**

Company Number: **SC191995**

Date of this return: **16/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **MOSSVIEW HIGH BARRWOOD
KILSYTH
NORTH LANARKSHIRE
G65 0EG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DOMICILE EXECUTORS TRUSTEES & NOMINEES LIMITED**

*Registered or
principal address:* **109 DOUGLAS STREET
GLASGOW
SCOTLAND
G2 4HB**

European Economic Area (EEA) Company

Register Location: **REGISTER HOUSE EDINBURGH**

Registration Number: **SC61544**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **BEATTIE**

Former names:

Service Address: **MOSSVIEW
HIGH BARRWOOD
KILSYTH
GLASGOW
G65 0EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)

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 16/12/2011 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: KEN MCLEW

Name:

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J. STUART MCNEIL

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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