



Companies House

**AR01** (ef)

**Annual Return**



X51RBISH

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*Company Name:* 55 NORTH LIMITED

*Company Number:* SC204747

*Date of this return:* 12/01/2016

*SIC codes:* 58142  
58190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2ND FLOOR WATERLOO CHAMBERS  
19 WATERLOO STREET  
GLASGOW  
G2 6AY

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANTHONY**

*Surname:*                **BEGLEY**

*Former names:*

*Service Address:*        **6 HARVEY COURT  
LOCHWINNOCH  
RENFREWSHIRE  
PA12 4HQ**

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

*Date of Birth:*    **\*\*/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BEGLEY**

*Former names:*

*Service Address:* **32 WORDSWORTH WAY  
BOTHWELL  
GLASGOW  
G71 8QR**

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

*Date of Birth:* **\*\*/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>145</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>145</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*

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>145</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>145</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS PAUL BEGLEY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARJORY ANN BEGLEY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS BEGLEY**

*Shareholding 4* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANTONY BEGLEY**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ELLEN MCDADE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE GREENE**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* ISLA STRATHDEE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LARA BEGLEY

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### *Authorisation*

*Authenticated*

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

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