



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEILMAR LIMITED**

Company Number: **SC208507**

Date of this return: **26/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O GAULD PROPERTIES LTD
22 MILNPARK STREET
GLASGOW
G41 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **BUDD**

Former names:

Service Address: **20 LILAC WYND
CAMBUSLANG
GLASGOW
SCOTLAND
G72 7GJ**

Company Director 1

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **GAULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY THOMSON**

Surname: **GAULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: STANLEY THOMSON GAULD

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: GAYLE LATIMER

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: JAMES ROBB LATIMER

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: JACQUELINE LATIMER

Shareholding 5 : 98 ORDINARY A shares held as at the date of this return

Name: SHEILA MARGARET GAULD

Authorisation

Authenticated

This form was authorised by one of the following:

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