



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHEILMAR LIMITED**

*Company Number:* **SC208507**

*Date of this return:* **26/06/2015**

*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**

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## *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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 WAITE

*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

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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.