



Companies House

AR01 (ef)

Annual Return



X58E4RGB

Received for filing in Electronic Format on the: **03/06/2016**

Company Name: **A B Carpenters (Glasgow) Limited**

Company Number: **SC217825**

Date of this return: **04/04/2016**

SIC codes: **43320**

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

Situation of Registered Office: **SHEEPPARK FARM 2114 POLLOCKSHAW ROAD
GLASGOW
UNITED KINGDOM
G43 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MACKENZIE**

Surname: **MACWILLIAM**

Former names:

Service Address: **SHEEPPARK FARM 2114 POLLOKSHAWS ROAD
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G43 1AT**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN NEAL**

Surname: **EWING**

Former names: **EWING**

Service Address: **SHEEP PARK FARM 2114 POLLOKSHAWS ROAD
GLASGOW
UNITED KINGDOM
G43 1AT**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **CARPENTRY & JOINERY**

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 AND DISTRIBUTION 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 04/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM BURNS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN NEAL EWING**

Authorisation

Authenticated

This form was authorised by one of the following:

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