



Companies House

AR01 (ef)

Annual Return



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Company Name: **COSERV BUSINESS MANAGEMENT LIMITED**

Company Number: **SC223316**

Date of this return: **18/09/2015**

SIC codes: **70221**

70229

82110

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

Situation of Registered Office: **32 PRIMROSE AVENUE
NEWTON MEARNS
GLASGOW
G77 6FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE JEAN**

Surname: **BALLINGALL**

Former names:

Service Address: **32 PRIMROSE AVENUE
NEWTON MEARNES
GLASGOW
UNITED KINGDOM
G77 6FS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE JEAN**

Surname: **BALLINGALL**

Former names:

Service Address: **32 PRIMROSE AVENUE
NEWTON MEARNES
GLASGOW
UNITED KINGDOM
G77 6FS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM GERARD**

Surname: **BALLINGALL**

Former names:

Service Address: **32 PRIMROSE AVENUE
NEWTON MEARNES
GLASGOW
UNITED KINGDOM
G77 6FS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A£1 SHARES. FULL VOTING RIGHTS. PER TABLE A.			

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 18/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNE JEAN BALLINGALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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