



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHBANK FACILITIES MANAGEMENT LIMITED**

Company Number: **SC232797**

Date of this return: **17/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **17 HOUSTON HOLDINGS
UPHALL
WEST LOTHIAN
EH52 6PA**

Officers of the company

Company Secretary 1

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

Surname: **NOLAN**

Former names:

Service Address: **70 TAYLOR GREEN
DEERPARK
LIVINGSTON
WEST LOTHIAN
EH54 8SX**

Company Director ***1***

Type: **Person**
Full forename(s): **CALLUM AITKEN**

Surname: **SANGSTER**

Former names:

Service Address: **BURNGRANGE HOUSE
MAIN STREET
WEST CALDER
WEST LOTHIAN
EH55 8ET**

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

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES SLOAN**

Surname: **WILLIAMSON**

Former names:

Service Address: **KINGSPARK
KINGSCAVIL
LINLITHGOW
WEST LOTHIAN
EH49 6NR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-17
Name: CALLUM SANGSTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-17
Name: RUTH WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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