



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4FN5F4R

Received for filing in Electronic Format on the: **20/11/2009**

*Company Name:* **CLYDEBANK FINANCIAL SERVICES AND MORTGAGE  
MATTERS LIMITED**

*Company Number:* **SC239324**

*Date of this return:* **08/11/2009**

*SIC codes:* **6523  
7032**

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

*Situation of Registered  
Office:* **4 DUMBARTON ROAD  
CLYDEBANK  
G81 1TU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LESLEY ELIZABETH**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **90 DUMBROCK ROAD  
MILNGAVIE  
GLASGOW  
G62 7RB**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID ROBERT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **90 DUMBROCK ROAD  
MILNGAVIE  
GLASGOW  
G62 7RB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/12/1971** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:*

**51000 ORDINARY Shares held as at 08/11/2009**

*Name:*

**DAVID ROBERT SCOTT**

*Address:*

*Shareholding 2:*

**49000 ORDINARY Shares held as at 08/11/2009**

*Name:*

**LESLEY ELIZABETH SCOTT**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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