



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2014**

Company Name: **DESIGN + BUILD (SCOT) LTD.**

Company Number: **SC245443**

Date of this return: **09/03/2014**

SIC codes: **43320**

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

Situation of Registered Office: **91 ALEXANDER STREET
AIRDRIE
NORTH LANARKSHIRE
ML6 0BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW BRIAN**

Surname: **MCKINNEY**

Former names:

Service Address: **26 WHITEHILL FARM ROAD
STEPPS
GLASGOW
G33 6BT**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **MCKINNEY**

Former names:

Service Address: **26 WHITEHILL FARM ROAD
STEPPS
GLASGOW
G33 6BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN BRIAN**

Surname: **MCKINNEY**

Former names:

Service Address: **26 WHITEHILL FARM ROAD
STEPPS
GLASGOW
G33 6BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1960**

Nationality: **BRITISH**

Occupation: **JOINER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

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 09/03/2014 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 shares held as at the date of this return
Name: KEVIN BRIAN MCKINNEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MCKINNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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