

# **AR01** (ef)

#### **Annual Return**



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Company Name:

RL CRAWFORD MOTOR ENGINEERS LTD.

Company Number:

SC258958

Date of this return:

10/11/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O 16

FITZROY PLACE

GLASGOW G3 7RW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JANICE
a	IONES
Surname:	JONES
Former names:	
Service Address:	109 HENDERLAND ROAD
	BEARSDEN
	GLASGOW G61 1JD

Company Director 1

Type: Person

Full forename(s): ROBERT LINDSAY

Surname: CRAWFORD

Former names:

Service Address: 79 DORCHESTER AVENUE

GLASGOW G12 0EH

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/12/1960 Nationality: BRITISH

Occupation: MOTOR ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS ATTRIBUTABLE TO ORNINDARY SHARES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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: JANICE JONES

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: ROBERT LINDSAY CRAWFORD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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