



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAM (GLASGOW) LTD.**

Company Number: **SC278306**

Date of this return: **12/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O GILLILAND & COMPANY
216 WEST GEORGE STREET
GLASGOW
G2 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE HALKERSTON**

Surname: **MCQUADE**

Former names: **MCQUADE**

Service Address: **1 MOUNT HARRIET AVENUE
STEPPS
GLASGOW
LANARKSHIRE
G33 6DH**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MCQUADE**

Former names:

Service Address: **1 MOUNT HARRIET AVENUE
STEPPS
GLASGOW
LANARKSHIRE
G33 6DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1951** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

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 12/01/2016 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: **IRENE HALKERSTON MCQUADE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCQUADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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