



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36EQSLU

Company Name: **1 STOP PROPERTIES (GLASGOW) LIMITED**

Company Number: **SC278997**

Date of this return: **27/01/2014**

SIC codes: **68310**

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

Situation of Registered Office: **110A MAXWELL AVENUE
BEARSDEN
GLASGOW
SCOTLAND
G61 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM ADRIAN**

Surname: **JAMIESON**

Former names:

Service Address: **32 EASTWOODMAINS ROAD
GLASGOW
LANARKSHIRE
G46 6QF**

Company Director **1**

Type: **Person**

Full forename(s): **WENDY**

Surname: **GALLAGHER**

Former names:

Service Address: **15 CRAWFURD GARDENS
BURNSIDE
LANARKSHIRE
G73 4JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1968** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM ADRIAN**

Surname: **JAMIESON**

Former names:

Service Address: **32 EASTWOODMAINS ROAD
GLASGOW
LANARKSHIRE
G46 6QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40000 |
| | | <i>Aggregate nominal value</i> | 40000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40000 |
| | | <i>Total aggregate nominal value</i> | 40000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **WENDY GALLAGHER**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ADRIAN JAMIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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