



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOUN4HNA

Received for filing in Electronic Format on the: **19/02/2010**

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

*Company Number:* **SC278997**

*Date of this return:* **27/01/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **227 SAUCHIEHALL STREET  
GLASGOW  
LANARKSHIRE  
G2 3EX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **JAMIESON**

*Former names:*

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

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*Company Director*       ***I***

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

**1 ORDINARY Shares held as at 27/01/2010**

*Name:* **WENDY GALLAGHER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/01/2010**

*Name:* **WILLIAM ADRIAN JAMIESON**

*Address:*

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*Authorisation*

*Authenticated*

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

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