



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2011**

XXVUZS5F

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

*Company Number:* **SC278997**

*Date of this return:* **27/01/2011**

*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 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)

<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 27/01/2011 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 2011-01-27  
*Name:* WENDY GALLAGHER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-27  
*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.