Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/05/2016**

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Company Name:	**A & W ELECTRICAL CO. (GLASGOW) LTD.**
Company Number:	**SC282474**
Date of this return:	**01/04/2016**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 BEAULY CRESCENT** **NEWTON MEARNS** **GLASGOW** **G77 5UQ**

Officers of the company

Company Secretary 1

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

Surname: **MCKINNEY**

Former names:

Service Address: **11 BEAULY CRESCENT**
NEWTON MEARNS
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5UQ

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BLACKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **ALAN**

Surname: **MCKINNEY**

Former names:

Service Address: **11 BEAULY CRESCENT**
NEWTON MEARNS
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5UQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 3

Type: **Person**

Full forename(s): **ANN**

Surname: **MCKINNEY**

Former names:

Service Address: **11 BEAULY CRESCENT**
NEWTON MEARNS
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5UQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MISS LAURA JANE**

Surname: **MCKINNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Class of shares	**A ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1002**
		Total aggregate nominal value	**1002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **300 ORDINARY shares held as at the date of this return**

150 shares transferred on 2015-12-30

Name: **ALAN MCKINNEY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**

150 shares transferred on 2015-12-30

Name: **ANN MCKINNEY**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **RICHARD BLACKER**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **RICHARD BLACKER**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **LAURA MCKINNEY**

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**
Name: **LAURA MCKINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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