



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47RWAYY

Company Name: **M & H LOGISTICS (GLASGOW) LIMITED**

Company Number: **SC300196**

Date of this return: **04/04/2015**

SIC codes: **49410**

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

Situation of Registered Office: **4D AUCHINGRAMONT ROAD
HAMILTON
ML3 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACEY MARIE**

Surname: **MARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS TRACEY MARIE**

Surname: **MARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1972** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS BROWN**

Surname: **WOTHERSPOON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **THOMAS BROWN WOTHERSPOON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **TRACEY MARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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