



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

X4IWWTZL

Company Name: **AFS HOLDINGS (SCOTLAND) LIMITED**

Company Number: **SC310130**

Date of this return: **13/10/2015**

SIC codes: **66190**

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

Situation of Registered Office: **BUCHANAN COURT
132 CALTON ROAD
EDINBURGH
EH8 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **7 PEACOCK AVENUE
BONNYRIGG
MIDLOTHIAN
EH19 3RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALUN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **7 PEACOCK AVENUE
BONNYRIGG
MIDLOTHIAN
EH19 3RS**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **MORTGAGE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **SCARFF**

Former names:

Service Address: **8 GREENWOOD DRIVE
JOHNSTONE
RENFREWSHIRE
PA5 0AY**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **50100 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARD SCARFF**

Shareholding 2 : **49900 ORDINARY shares held as at the date of this return**
Name: **ALUN ROBERT EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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