



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G WALLACE GROUNDWORKS LIMITED**

Company Number: **SC315392**

Date of this return: **26/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **183 GLAISNOCK STREET
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 1JT**

Officers of the company

Company Secretary 1

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

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WALLACE**

Former names:

Service Address: **2 KILBRENNAN AVENUE
CUMNOCK
AYRSHIRE
KA18 3BH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/05/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1968**

Nationality: **BRITISH**

Occupation: **GROUNDWORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN BLACKHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WALLACE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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