



Companies House

**AR01** (ef)

**Annual Return**



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**X32D154T**

*Company Name:* **CAMBUSNETHAN SLUSH LIMITED**

*Company Number:* **SC315830**

*Date of this return:* **01/02/2014**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **WISHAW BUSINESS CENTRE  
KING STREET  
WISHAW  
LANARKSHIRE  
ML2 8BT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TREEAKIN MHOR HALL ROAD  
NEMPLAR  
LANARK  
LANARKSHIRE  
UNITED KINGDOM  
ML11 9JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ROSS ALEXANDER EASTON**

*Surname:* **SANDFORD**

*Former names:*

*Service Address:* **TREEAKIN MHOR HALL ROAD  
NEMPHLAR  
LANARK  
ML11 9JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. PETER GEORGE STENHOUSE**

*Surname:*                **SANDFORD**

*Former names:*

*Service Address:*        **32 CRAIGEND CIRCUS  
ANNIESLAND  
GLASGOW  
SCOTLAND  
UNITED KINGDOM  
G13 2TY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ROSS ALEXANDER EASTON**

*Surname:* **SANDFORD**

*Former names:*

*Service Address:* **TREEAKIN MHOR HALL ROAD  
NEMPHLAR  
LANARK  
ML11 9JF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10000</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>FULLY PAID UP SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SANDFORD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS SANDFORD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **VERITY SANDFORD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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