



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTT CO (SCOTLAND) LIMITED**

Company Number: **SC319212**

Date of this return: **22/03/2015**

SIC codes: **42990**

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

Situation of Registered Office: **C/O MERIT
OFFICE 1 16 MELVILLE STREET
FALKIRK
FK1 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **MUNRO**

Former names:

Service Address: **52 VICTORIA PARK DRIVE SOUTH
GLASGOW
UNITED KINGDOM
G14 9QR**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **SILLARS**

Former names:

Service Address: **52 VICTORIA PARK DRIVE SOUTH
GLASGOW
UNITED KINGDOM
G14 9QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1967** *Nationality:* **BRITISH**

Occupation: **SITE ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS AND DIVIDEND PAYABLE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **SCOTT SILLARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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