



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G35G8H

Company Name: **231 SVS LTD**

Company Number: **SC329636**

Date of this return: **21/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **231 ST VINCENT STREET
GLASGOW
G2 5QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON KNOX**

Surname: **COSTER**

Former names:

Service Address: **231 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GAFFNEY**

Former names:

Service Address: **21 DOLLARBEG PARK
DOLLARBEG
CLACKMANNANSHIRE
FK14 7LJ**

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **231 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1974** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/08/2015 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 ORDINARY shares held as at the date of this return**
Name: **DAVID GAFFNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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