



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATERSON & CO ACCOUNTANTS LIMITED**

Company Number: **SC329763**

Date of this return: **23/08/2014**

SIC codes: **69201**

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

Situation of Registered Office: **223 AYR ROAD
NEWTON MEARNS
GLASGOW
G77 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD RODGER**

Surname: **GALLAGHER**

Former names:

Service Address: **62 MALLOTS VIEW
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6GN**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD RODGER**

Surname: **GALLAGHER**

Former names:

Service Address: **62 MALLOTS VIEW
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6GN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **PATERSON**

Former names:

Service Address: **223 AYR ROAD
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **EDWARD GALLAGHER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KAREN PATERSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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