



Companies House

AR01 (ef)

Annual Return



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X32XXMAQ

Company Name: **HSR BUILDING SERVICES LTD**

Company Number: **SC340015**

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

SIC codes: **43999**

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

Situation of Registered Office: **1 CAMBUSLANG COURT
GLASGOW
UNITED KINGDOM
G32 8FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. WILLIAM**

Surname: **HUTTON**

Former names:

Service Address: **21 BUSBY ROAD
CLARKSTON
GLASGOW
G76 9BN**

Company Director 1

Type: **Person**
Full forename(s): **MRS MAY**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1958** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HUTTON**

Former names:

Service Address: **21 BUSBY ROAD
CARMUNNOCK, CLARKSTON
GLASGOW
LANARKSHIRE
SCOTLAND
G76 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1957**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SWALES**

Former names:

Service Address: **9 ACACIA WAY
CALDER VIEW
CAMBUSLANG
GLASGOW
G72 7ZY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

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: **JOHN SWALES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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