



Companies House

AR01 (ef)

Annual Return



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X48KG89V

Company Name: **BYRNE'S OF MILNGAVIE LTD.**

Company Number: **SC343245**

Date of this return: **22/05/2015**

SIC codes: **56102**

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

Situation of Registered Office: **43 MUIRHEAD WAY
BISHOPBRIGGS
GLASGOW
G64 1YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENN GORDON ROBERT**

Surname: **MACNAY**

Former names:

Service Address: **43 MUIRHEAD WAY
BISHOPBRIGGS
GLASGOW
G64 1YG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS BRIDGET ANNA**

Surname: **MACNAY**

Former names:

Service Address: **43 MUIRHEAD WAY
BISHOPBRIGGS
GLASGOW
G64 1YG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GLENN GORDON ROBERT**

Surname: **MACNAY**

Former names:

Service Address: **43 MUIRHEAD WAY
BISHOPBRIGGS
GLASGOW
G64 1YG**

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

Date of Birth: **19/07/1981**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
??????			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GLENN MACNAY

Name: BRIDGET BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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