



Companies House

**AR01** (ef)

**Annual Return**



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**X48UXFL5**

*Company Name:* **CONTRACT BUILDING SERVICES (SCOTLAND) LTD**

*Company Number:* **SC343778**

*Date of this return:* **03/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **48 QUEEN ELIZABETH AVENUE  
HILLINGTON PARK  
GLASGOW  
G52 4NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM INGLIS**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **7 DUNVEGAN DRIVE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5EB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN MCEWAN**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **46 QUEEN ELIZABETH AVENUE  
HILLINGTON PARK  
GLASGOW  
SCOTLAND  
PA1 3RU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES RANK EQUALLY IN ALL MATTERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN TAYLOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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