



Companies House

AR01 (ef)

Annual Return



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Company Name: **GN ACCOUNTING SERVICES LTD**

Company Number: **SC354284**

Date of this return: **30/01/2016**

SIC codes: **69201**
69202
69203
70229

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

Situation of Registered Office: **KYLE HOUSE 64 GLENTANAR ROAD**
GLASGOW
G22 7XS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD ROBERT**

Surname: **NEIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **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

SHARES HELD ALLOW SUBSCRIBERS FULL VOTING RIGHTS AT AGMS AND GENERAL MEETINGS OF ALL COMPANY AFFAIRS, RIGHTS TO DIVIDEND DISTRIBUTIONS AND RIGHTS IN RESPECTS TO ANY CAPITAL DISTRIBUTIONS IN RELATION TO THE NUMBER OF SHARES HELD

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 30/01/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GERALD NEIL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JOANNA NEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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