



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMPBELL NASH LIMITED**

*Company Number:* **SC354424**

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

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE PENTAGON WASHINGTON STREET  
GLASGOW G3 8AZ  
G3 8AZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES MCKELL**

*Surname:*                            **ARMSTRONG**

*Former names:*

*Service Address:*                **2 BARDOWIE MEWS  
MILNGAVIE  
GLASGOW  
SCOTLAND  
G62 6ER**

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

*Date of Birth:*    **25/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **2 BARDOWIE MEWS  
MILNGAVIE  
GLASGOW  
SCOTLAND  
G62 6ER**

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

*Date of Birth:* **12/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK NICHOLAS**

*Surname:*                **DRANSFIELD**

*Former names:*

*Service Address:*        **1 SUMMERLANDS OAST STAPLEHURST ROAD  
FRITTENDEN  
CRANBROOK  
KENT  
ENGLAND  
TN17 2ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DRANSFIELD**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIEN ARMSTRONG**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ARMSTRONG**

## Authorisation

*Authenticated*

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

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