



Companies House

AR01 (ef)

Annual Return



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Company Name: **HW CORPORATE FINANCE (GLASGOW) LIMITED**

Company Number: **SC356636**

Date of this return: **16/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **1ST FLOOR, 24 BLYTHSWOOD SQUARE
GLASGOW
G2 4BG**

Officers of the company

Company Secretary 1

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

Surname: **GIBSON**

Former names:

Service Address: **AUGUSTA
WEST ARGYLE STREET
HELENSBURGH
ARGYLL
G83 8XN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **GIBSON**

Former names:

Service Address: **AUGUSTA
WEST ARGYLE STREET
HELENSBURGH
ARGYLL
G83 8XN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WITHIN CLASS HAVE EQUAL RIGHTS WITH RESPECT TO: - VOTING RIGHTS - PARTICIPATE IN A DISTRIBUTION - DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL B ORDINARY SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING. ON A SHOW OF HANDS, EACH HOLDER OF B ORDINARY SHARES HAS ONE VOTE. ON A POLL, EACH HOLDER OF B ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: NO VOTING RIGHTS ARE ATTRIBUTED TO THIS CLASS OF SHARES DIVIDENDS: THESE SHARES WILL ATTRACT DIVIDENDS AND WILL BE PAID PRIOR TO ANY DIVIDENDS ON ORDINARY SHARES REDEMPTION: THESE SHARES ARE REDEMABLE AT A FUTURE DATE THAT HAS YET TO BE DETERMINED EACH SHARE WITHIN THIS CLASS RANK PARI PASSU IN THE EVENT OF A WINDING UP AND RANK PRIOR TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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

<i>Shareholding 1</i>	: 75 A ORDINARY shares held as at the date of this return
<i>Name:</i>	HW GLASGOW (HOLDING) LIMITED
<i>Shareholding 2</i>	: 25000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	JOHN IAN DURIE
<i>Shareholding 3</i>	: 25 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN IAN DURIE
<i>Shareholding 4</i>	: 25000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	IAN DURIE SIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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