



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZPORU**

*Company Name:* **SVP GLOUCESTER LIMITED**

*Company Number:* **SC363684**

*Date of this return:* **07/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
G1 3PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME RAMSAY**

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **5 DEERDYKES ROAD  
CUMBERNAULD  
GLASGOW  
G68 9HF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEWART**

*Surname:*                **MEIN**

*Former names:*

*Service Address:*        **5 DEERDYKES ROAD  
CUMBERNAULD  
GLASGOW  
G68 9HF**

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

*Date of Birth:*    **08/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID CHARLES**

*Surname:* **MOULSDALE**

*Former names:*

*Service Address:* **5 DEERDYKES ROAD  
CUMBERNAULD  
GLASGOW  
G68 9HF**

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

*Date of Birth:* **29/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JUNE**

*Surname:*                **MOULSDALE**

*Former names:*

*Service Address:*        **3 MUNRO DRIVE  
MILTON OF CAMPSIE  
GLASGOW  
G66 8HA**

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

*Date of Birth:*    **08/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DISENSING OPTITIAN**

*Company Director*    **4**

*Type:*                      **Person**  
*Full forename(s):*        **JO-ANNE**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/05/1967**                      *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B) THE B SHARES SHALL HAVE NO RIGHT TO RECEIVE ANY PART OF THE PROFITS OF THE COMPANY WHICH THE DIRECTORS, FROM TIME TO TIME, DETERMINE TO DISTRIBUTE AS A DIVIDEND. C) ON A RETURN OF ASSETS ON LIQUIDATION, OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, SHALL NOT BE DISTRIBUTED TO THE HOLDERS OF B SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : **2 B SHARES shares held as at the date of this return**  
*Name:* **OPTICAL EXPRESS LIMITED**

## *Authorisation*

*Authenticated*

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

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