



Companies House

AR01 (ef)

Annual Return



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Company Name: **S & G BUILDING AND DRAIN SERVICES LIMITED**

Company Number: **SC366461**

Date of this return: **07/10/2014**

SIC codes: **43220**

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

Situation of Registered Office: **10 HALLSIDE AVENUE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 7DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BOWIE**

Former names:

Service Address: **10 HALLSIDE AVENUE
CAMBUSLANG
GLASGOW
G72 7DR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BOWIE**

Former names:

Service Address: **10 HALLSIDE AVENUE
CAMBUSLANG
GLASGOW
G72 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

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

Surname: **LAFFERTY**

Former names:

Service Address: **39 DORNFORD AVENUE
GLASGOW
G32 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

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 07/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOWIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES GERALD LAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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