



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEGAL ACCOUNTANTS (SCOTLAND) LIMITED**

Company Number: **SC380649**

Date of this return: **18/06/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O SCOTTISH LEGAL ACCOUNTANTS
5TH FLOOR
19 ST. VINCENT PLACE
GLASGOW
G1 2DT**

Officers of the company

Company Director 1

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

Surname: **CASSIDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/11/1975** Nationality: **BRITISH**

Occupation: **LAW ACCOUNTANT**

Company Director 2

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

Surname: **CASSIDY**

Former names: **TRAILL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1977** Nationality: **BRITISH**

Occupation: **TRAINING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH ALEXANDER**

Surname: **DUNSMUIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1978** *Nationality:* **SCOTTISH**

Occupation: **LAW ACCOUNTANT**

Company Director **4**

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

Surname: **GALLAGHER**

Former names: **MCMURRAY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1979** *Nationality:* **SCOTTISH**

Occupation: **LEGAL ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **STEVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **14/05/1945**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **44 ORDINARY shares held as at the date of this return**
Name: **DAVID CASSIDY**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **FIONA CASSIDY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-06-30
Name: **JOHN STEVEN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **KENNETH DUNSMUIR**

Shareholding 5 : **9 ORDINARY shares held as at the date of this return**
Name: **MICHELLE GALLAGHER**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOHN SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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