



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLOCH SOLICITORS LIMITED**

Company Number: **SC398026**

Date of this return: **19/04/2013**

SIC codes: **69102**
69109
74909
80300

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

Situation of Registered Office: **FIRST FLOOR STANDARD BUILDINGS**
94 HOPE STREET
GLASGOW
SCOTLAND
G2 6PH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP ADAMSON**

Surname: **HANNAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR / IP AND
M&A LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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: **PHILIP HANNAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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