



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6GE0I**

*Company Name:* **THE RIGHT GIRLS LIMITED**

*Company Number:* **SC403564**

*Date of this return:* **15/07/2014**

*SIC codes:* **73120**

**74909**

**96090**

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

*Situation of Registered Office:* **21 HUNTER STREET  
EAST KILBRIDE  
GLASGOW  
G74 4LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 HUNTER STREET  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 4LZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **GALLACHER**

*Former names:*

*Service Address:* **21 HUNTER STREET  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 4LZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JULIET**

*Surname:*                            **GALLACHER**

*Former names:*

*Service Address:*                **21 HUNTER STREET  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 4LZ**

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

*Date of Birth:*    **02/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 15/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIET GALLACHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL GALLACHER

## *Authorisation*

*Authenticated*

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

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