



Companies House

**AR01** (ef)

**Annual Return**



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**X556M3V0**

*Company Name:* **BWS CONTRACTS LIMITED**

*Company Number:* **SC420609**

*Date of this return:* **28/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **27 HILL ROAD  
STONEHOUSE  
LARKHALL  
LANARKSHIRE  
ML9 3EA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LYN ANN**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MCLEISH**

Former names:

Service Address: **27 HILL ROAD  
STONEHOUSE  
LARKHALL  
LANARKSHIRE  
SCOTLAND  
ML9 3EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1969** Nationality: **BRITISH**  
Occupation: **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYN ANN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **27 HILL ROAD  
STONEHOUSE  
LARKHALL  
LANARKSHIRE  
SCOTLAND  
ML9 3EA**

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

*Date of Birth:* **\*\*/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MCLEISH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LYN STEWART**

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## *Authorisation*

*Authenticated*

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

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