



Companies House

AR01 (ef)

Annual Return



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Company Name: **C M FRAMING AND PARTITIONS LIMITED**

Company Number: **SC424498**

Date of this return: **22/05/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O MCELHINNEY & CO MELVILLE HOUSE
70 DRYMEN ROAD, BEARSDEN
GLASGOW
UNITED KINGDOM
G61 2RH**

Officers of the company

Company Director ***1***

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

Surname: **MCFADDEN**

Former names:

Service Address: **24 ROWAND AVENUE
GIFFNOCK
GLASGOW
SCOTLAND
G46 7PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1961** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES GERALD**

Surname: **MCFADDEN**

Former names:

Service Address: **43 MONREITH ROAD**
 NEWLANDS
 GLASGOW
 SCOTLAND
 G43 2NZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE ORDINARY VOTE, CARRIES FULL RIGHTS AND ENTITLEMENTS TO COMPANY PROFITS AND TO COMPANY ASSETS IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: **JAMES MCFADDEN**

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

Shareholding 3 : **1 ORDINARY B SHARES shares held as at the date of this return**

Name: CHRISTINE MCGLASHAN

Shareholding 4 : 1 ORDINARY B SHARES shares held as at the date of this return

Name: MARGARET MCFADDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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