



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/08/2014

X3DP3OXC

Company Name: NELSONS SOLICITORS FALKIRK LIMITED

Company Number: SC430116

Date of this return: 06/08/2014

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office: 505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Officers of the company

Company Director 1

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

Surname: **ADDISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BRYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1966** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS MCLEOD**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES VOTING RIGHTS A?? ONE PER SHARE DIVIDENDS A?? AT DISCRETION OF DIRECTORS
DISTRIBUTION RIGHTS - EQUAL**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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: **GORDON ADDISON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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