



Companies House

AR01 (ef)

Annual Return



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Company Name: GLASGOW COLORECTAL LTD

Company Number: SC440948

Date of this return: 23/01/2016

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: 111 BALSHAGRAY AVENUE
GLASGOW
G11 7EG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **RENEWICK**

Former names:

Service Address: **111 BALSHAGRAY AVENUE
GLASGOW
UNITED KINGDOM
G11 7EG**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTING SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MS JILL**

Surname: **RENWICK**

Former names:

Service Address: **111 BALSHAGRAY AVENUE
GLASGOW
UNITED KINGDOM
G11 7EG**

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

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-01-31

Name: ANDREW RENWICK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: JILL RENWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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