



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

X487D0PN

Company Name: **Allied Interiors (Scotland) Ltd**

Company Number: **SC450625**

Date of this return: **22/05/2015**

SIC codes: **43320**

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

Situation of Registered Office: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STEVEN**

Surname: **MILLAR**

Former names:

Service Address: **99 JACKSON DRIVE
GLASGOW
UNITED KINGDOM
G33 6GE**

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

Date of Birth: **29/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMILLIE**

Former names:

Service Address: **16 FORREST STREET DYKEHEAD
SHOTTS
SCOTLAND
ML7 4DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

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

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

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

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

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

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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

<i>Shareholding 1</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN STEVEN MILLAR
<i>Shareholding 2</i>	: 1 SPECIAL B shares held as at the date of this return
<i>Name:</i>	JOHN STEVEN MILLAR
<i>Shareholding 3</i>	: 1 EMPLOYEE A shares held as at the date of this return
<i>Name:</i>	SUSAN MILLAR
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN SMILLIE
<i>Shareholding 5</i>	: 1 SPECIAL A shares held as at the date of this return
<i>Name:</i>	JOHN SMILLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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