



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI4MBS**

*Company Name:* **GUY & CO COMMUNICATIONS LTD**

*Company Number:* **SC461108**

*Date of this return:* **09/10/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **DRUMSHEIGH TOLL 2 BELFORD ROAD  
EDINBURGH  
EH4 3JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILLIAM CLELLAND**

*Surname:*                **GUY**

*Former names:*

*Service Address:*        **50 PLEWLANDS GARDENS  
EDINBURGH  
UNITED KINGDOM  
EH10 5JR**

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

*Date of Birth:*    **\*\*/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>89</b>
		<i>Aggregate nominal value</i>	<b>89</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*

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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*

*Shareholding 1* : **89 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM GUY**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM GUY**

*Shareholding 3* : **9 C ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA PETRIE GUY**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA PETRIE GUY**

## *Authorisation*

*Authenticated*

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

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