



Companies House

AR01 (ef)

Annual Return



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Company Name: **24/26 HOLDINGS LTD**

Company Number: **SC470528**

Date of this return: **20/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS LLP TITANIUM 1
1 KINGS INCH PLACE
RENFREW
PA4 8WF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **36 NAPIER PLACE WARDPARK NORTH
CUMBERNAULD
UNITED KINGDOM
G68 0LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS THERESA**

Surname: **TAYLOR**

Former names: **WOODS**

Service Address: **36 NAPIER PLACE WARDPARK NORTH
CUMBERNAULD
UNITED KINGDOM
G68 0LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	194
		<i>Aggregate nominal value</i>	194
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES HAVE FULL VOTING RIGHTS; (B) EACH SHARE IS ENTITLED PARI PASSU WITHIN ITS CLASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ATTRIBUTABLE TO THAT CLASS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	B 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

(A) THE SHARES HAVE NO VOTING RIGHTS; (B) EACH SHARE IS ENTITLED PARI PASSU WITHIN ITS CLASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ATTRIBUTABLE TO THAT CLASS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, BUT ARE UNDER THE CONTROL OF THE DIRECTORS OF THE COMPANY.

Class of shares	C 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

(A) THE SHARES HAVE NO VOTING RIGHTS; (B) EACH SHARE IS ENTITLED PARI PASSU WITHIN ITS CLASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ATTRIBUTABLE TO THAT CLASS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, BUT ARE UNDER THE CONTROL OF THE DIRECTORS OF THE COMPANY.

Class of shares	D 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

(A) THE SHARES HAVE NO VOTING RIGHTS; (B) EACH SHARE IS ENTITLED PARI PASSU WITHIN ITS CLASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ATTRIBUTABLE TO THAT CLASS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, BUT ARE UNDER THE CONTROL OF THE DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : 97 A ORDINARY shares held as at the date of this return
Name: ALAN TAYLOR

Shareholding 2 : 97 A ORDINARY shares held as at the date of this return
Name: THERESA TAYLOR

Shareholding 3 : 2 B ORDINARY shares held as at the date of this return
Name: ALANA TAYLOR

Shareholding 4 : 2 C ORDINARY shares held as at the date of this return
Name: JACK TAYLOR

Shareholding 5 : 2 D ORDINARY shares held as at the date of this return
Name: KEVIN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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