



Companies House

AR01 (ef)

Annual Return



X4GLHHTK

Received for filing in Electronic Format on the: **24/09/2015**

Company Name: **PENNY BLACK GLASGOW LIMITED**

Company Number: **SC485684**

Date of this return: **02/09/2015**

SIC codes: **47620**

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

Situation of Registered Office: **721-723 GREAT WESTERN ROAD
GLASGOW
SCOTLAND
G12 8QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REGINALD**

Surname: **BARTLETT**

Former names:

Service Address: **15 MILTON
LESMAHAGOW
LANARK
UNITED KINGDOM
ML11 0DU**

Company Director **1**

Type: **Person**
Full forename(s): **REGINALD ALEXANDER**

Surname: **BARTLETT**

Former names:

Service Address: **15 MILTON
LESMAHAGOW
LANARK
UNITED KINGDOM
ML11 0DU**

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

Date of Birth: **04/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARWAHA**

Former names:

Service Address: **140 PRESTONFIELD
GLASGOW
UNITED KINGDOM
G62 7QA**

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

Date of Birth: **05/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RYAN**

Surname: **MARWAHA**

Former names:

Service Address: **15 FAULDS DRIVE
KIRKINTILLOCH
GLASGOW
SCOTLAND
G66 3QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1983**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 02/09/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **NATH ENTERPRISES LIMITED**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **REGINALD BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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