



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/04/2016

X556K6ZF

---

*Company Name:* **A & S HOME DESIGN LIMITED**

*Company Number:* **SC502993**

*Date of this return:* **10/04/2016**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **50 GLENEAGLES GARDENS BISHOPBRIGGS  
GLASGOW  
UNITED KINGDOM  
G64 3EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN MARK**

*Surname:*                         **MCGUIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **KITCHEN FITTER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MARK**

*Surname:* **MCGUIGAN**

*Former names:*

*Service Address:* **3 FRIAR AVENUE BISHOPBRIGGS  
GLASGOW  
UNITED KINGDOM  
G64 2HP**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **KITCHEN FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARK MCGUIGAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MARK MCGUIGAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARY JOSEPHINE MCGUIGAN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN SUSAN MCGUIGAN**

## *Authorisation*

*Authenticated*

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

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