



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLES TENNANT & COMPANY, LIMITED**

Company Number: **SC008811**

Date of this return: **08/05/2015**

SIC codes: **22230**
46750

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

Situation of Registered Office: **CRAIGHEAD**
WHISTLEBERRY ROAD, BLANTYRE
GLASGOW
LANARKSHIRE
G72 0TH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **RAINEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DUNCAN JAMES**

Surname: **ALEXANDER**

Former names:

Service Address: **12 UPPER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1X 8BA**

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

Date of Birth: **30/06/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM PAUL**

Surname: **ALEXANDER**

Former names:

Service Address: **12 UPPER BELGRAVE STREET
LONDON
SW1X 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **TENNANTS DISTRIBUTION LIMITED HAZELBOTTOM ROAD
MANCHESTER
ENGLAND
M8 0GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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

Shareholding 1 : **800000 ORDINARY shares held as at the date of this return**
Name: **TENNANTS DISTRIBUTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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