



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON MIDLAND & SCOTTISH CONTRACTORS LIMITED**

*Company Number:* **SC036071**

*Date of this return:* **15/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BROOKFIELD HOUSE  
2 BURNBRAE DRIVE, LINWOOD  
PAISLEY  
RENFREWSHIRE  
PA2 2BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES RODERICK**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **109 NEWTON STREET  
GREENOCK  
RENFREWSHIRE  
PA16 8SH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN CHARLES**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **7 EARLSGATE  
BRIERIE HILLS  
HOUSTON  
RENFREWSHIRE  
PA6 7FB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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*

**FULL VOTING RIGHTS IN RESPECT OF ONE SHARE EQUALS ONE VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM PROPERTIES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BANK OF SCOTLAND CENTRAL NOMINEES 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.