



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLUGSTON (SCOTLAND) LIMITED**

Company Number: **SC039092**

Date of this return: **05/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **GEORGE HOUSE C/O MITCHELLS ROBERTON
36 NORTH HANOVER STREET
GLASGOW
SCOTLAND
G1 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **BALES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **BALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN WESTLAND ANTONY**

Surname: **CLUGSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1938**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 B shares held as at the date of this return**
Name: **CLUGSTON GROUP**

Name: **J.W.A. CLUGSTON**

Shareholding 2 : **474 ORDINARY B shares held as at the date of this return**
Name: **CLUGSTON GROUP LTD**

Shareholding 3 : 475 ORDINARY A shares held as at the date of this return
Name: CLUGSTON GROUP 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.