



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2015**

Company Name: **DEANSIDE TRANSIT LIMITED**

Company Number: **SC056895**

Date of this return: **18/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **DEANSIDE ROAD
HILLINGTON
GLASGOW
G52 4XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JOHNSTON**

Surname: **WIGFIELD**

Former names:

Service Address: **1 IRVINE CRESCENT
COATBRIDGE
LANARKSHIRE
ML5 3QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **CARBERRY**

Former names:

Service Address: **53 TITWOOD ROAD
GLASGOW
LANARKSHIRE
G41 2DG**

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

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **CHALMERS**

Former names:

Service Address: **EAST COLDSTREAM .
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6SU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH IAIN ALEXANDER**

Surname: **MACLEOD**

Former names:

Service Address: **ELDERSLIE COTTAGE, BOGHEAD ROAD**
 LENZIE
 GLASGOW
 G66 4SP

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

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ISOBEL MARGARET**

Surname: **RUSSELL**

Former names:

Service Address: **LAUDER HA
STRATHAVEN
ML10 6QA**

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

Date of Birth: ****/03/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN GRAHAM**

Surname: **RUSSELL**

Former names:

Service Address: **LAUDER HA'
STRATHAVEN
ML10 6QA**

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

Date of Birth: ****/01/1937** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **64 EAST KILBRIDE ROAD
BUSBY
GLASGOW
G76 8HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS SARAH JOHNSTON**

Surname: **WIGFIELD**

Former names:

Service Address: **1 IRVINE CRESCENT
COATBRIDGE
LANARKSHIRE
ML5 3QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<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>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : 799 ORDINARY shares held as at the date of this return
Name: JOHN G RUSSELL TRANSPORT LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN G. RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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