



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CAST  
EDINBUR  
EH1 2EE



of company number SC090736

H

**company name**

A ALEXANDER & SON (PROPERTY MAINTENANCE)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

48 LOCHLEVEN ROAD  
BATTLEFIELD  
GLASGOW G42 9JU

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is

4531 INSTALLATION ELECTRICAL WIRING ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC090736

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.


MARGARET FLORA  
ALEXANDER  
284 GLASGOW ROAD  
WATERFOOT  
GLASGOW  
G76 0EW

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.


**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.


ANDREW  
ALEXANDER  
5 FLOORS ROAD  
EAGLESHAM  
GLASGOW  
LANARKSHIRE G76 0EP

Date of Birth:-- 07/10/03

Nat:BRITISH

Occ:ELECTRICIAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

A. ALEXANDER + SON (ELECTRICAL) LTD

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JAMES KIRKLAND  
ALEXANDER  
284 GLASGOW ROAD  
EAGLESHAM  
GLASGOW  
G76 0EW

Date of Birth:- 24/08/48  
Nat:BRITISH  
Occ:ELECTRICIAN

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

A. ALEXANDER + SON (ELECTRICAL) LTD

Particulars.

MARGARET FLORA  
ALEXANDER  
284 GLASGOW ROAD  
WATERFOOT  
GLASGOW  
G76 0EW

Date of Birth:- 25/02/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

A. ALEXANDER + SON (ELECTRICAL) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed J. J. All

Secretary/Director\*

\*(delete as appropriate)

Date 26/8/98I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

KIDSON'S IMPEY CHARTERED ACCOUNTANTS

BRECKENRIDGE HOUSE

274 SAUCHIEHALL STREET

GLASGOW      Postcode G2 3EH

Telephone (0141) 307 5000 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]