

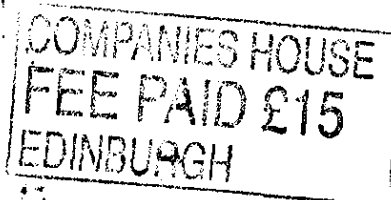


Companies House

— for the record —

Company Name

A ALEXANDER & SON (PROPERTY MAINTENANCE) LIMITED **363s Annual Return**



Company Type

Private Company Limited By Shares

Company Number

SC90736

Information extracted from
Companies House records on
27th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: SC90736/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	48 Lochleven Road Battlefield Glasgow G42 9JU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4531</td> <td>Installation electrical wiring etc</td> </tr> </tbody> </table>	SIC Code	Description	4531	Installation electrical wiring etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Margaret Flora ALEXANDER Address 284 Glasgow Road Waterfoot Glasgow G76 0EW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Flora ALEXANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James Kirkland ALEXANDER Address 284 Glasgow Road Eaglesham Glasgow G76 0EW Date of birth 24/08/1948 Nationality British Occupation Electrician	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Kirkland ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Margaret Flora ALEXANDER Address 284 Glasgow Road Waterfoot Glasgow G76 0EW Date of birth 25/02/1950 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Flora ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|---|---------------------|---|------------------------|---|------------------------|---|
| > | Shareholder Name
James Kirkland ALEXANDER | | Name
_____ | | | | |
| | | | Address

_____ | | | | |
| | Address
284 Glasgow Road
Eaglesham
Glasgow
G76 0EW | | UK Postcode _ _ _ _ _ | | Shares transferred by
James Kirkland ALEXANDER | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
98 | Shares held
<i>Class</i>
_____ | <i>Number</i>
_____ | <i>Class</i>
_____ | <i>Number</i>
_____ | <i>Date of transfer</i>
__/__/____
__/__/____ |
| > | Shareholder Name
Margaret Flora ALEXANDER | | Name
_____ | | | | |
| | | | Address

_____ | | | | |
| | Address
65 Craighlaw Avenue
Eaglesham
Glasgow
G76 0EX | | UK Postcode _ _ _ _ _ | | Shares transferred by
Margaret Flora ALEXANDER | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Shares held
<i>Class</i>
_____ | <i>Number</i>
_____ | <i>Class</i>
_____ | <i>Number</i>
_____ | <i>Date of transfer</i>
__/__/____
__/__/____ |
| > | Shareholder Name
Trustee Of THE ESTATE OF
THE LATE ANDREW
ALEXANDER | | Name
_____ | | | | |
| | | | Address

_____ | | | | |
| | Address
5 Floors Road
Eaglesham
Glasgow
G76 0EP | | UK Postcode _ _ _ _ _ | | Shares transferred by
Trustee Of THE ESTATE OF
THE LATE ANDREW
ALEXANDER | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Shares held
<i>Class</i>
_____ | <i>Number</i>
_____ | <i>Class</i>
_____ | <i>Number</i>
_____ | <i>Date of transfer</i>
__/__/____
__/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J R M
(Director / Secretary)

Date

16 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/8/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Bell Bar & Company

Telephone number inc code

0141 956 6654

Address

2 STEWART STREET

DX number if applicable

MILNGAVIE

DX exchange

GLASSGOW

Postcode

G02 6BW