



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 215
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

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 01/08/97

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	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

48 LOCHLEVEN ROAD
BATTLEFIELD
GLASGOW G42 9JU

Principal business activities (See note 4)

Trade classification is

4531 INSTALLATION ELECTRICAL WIRING ETC

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

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If you are returning 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.

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.

MARGARET FLORA
ALEXANDER
MCKINNON 65 CRAIGHLAW AVENUE
EAGLESHAM
GLASGOW
LANARKSHIRE G76 0EX

Day Month Year

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Date of any change.

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.

ANDREW
ALEXANDER
5 FLOORS ROAD
EAGLESHAM
GLASGOW
LANARKSHIRE G76 0EP

Day Month Year

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Date of any change.

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
65 CRAIGHLAW AVENUE
EAGLESHAM
GLASGOW
LANARKSHIRE G76 0EX

Day Month Year

01 08 97

Date of any change.

284 GLASGOW RD } NEW
WATERFOOT } HOME
GLASGOW } ADDRESS
G76 0EX

Date of Birth:- 24/08/48

Nat:BRITISH

Occ:ELECTRICIAN

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

Day Month Year

Date of resignation.

A. ALEXANDER & SON (ELECTRICAL) LTD

Show any relevant current and previous directorships.

Particulars.

MARGARET FLORA
ALEXANDER
MCKINNON 65 CRAIGHLAW AVENUE
EAGLESHAM
GLASGOW
LANARKSHIRE G76 0EX

Day Month Year

01 08 97

Date of any change.

284 GLASGOW RD } NEW
WATERFOOT } HOME
GLASGOW } ADDRESS
G76 0EX

Date of Birth:- 25/02/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

A. ALEXANDER & SON (ELECTRICAL) LTD

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/08/95

on paper not on paper

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed J. N. W.

Secretary/Director*

*(delete as appropriate)

Date 28/8/97

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?----->

KIDSONS IMPEY
BRECKENRIDGE HOUSE
274 SAUCHIEHALL STREET
GLASGOW G2 5EH

Postcode

Telephone Ext