

COMPANIES HOUSE

COMPANIES HOUSE FEE PAID £18 **EDINBURGH**



Ammual Return

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

of company number	SC090736	Н
company name A ALEXANDER & SON LIMITED	(PROPERTY	MAINTENANCE)
company type PRIVATE COMPANY LI	MITED BY S	SHARES

This form should be completed in black,

The information printed below is taken from Companies House records as at 25/07/95

If this information requires amendment use the spaces opposite.

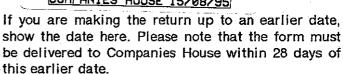
Date of this return (See note 1)

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

-	Day	Month	Year
	1 4	810	9 5

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.



Month Year

 Day	Month	Year
1		1

.

Registered Office (See note 3) This is the address registered by Companies House.

48 LOCHLEVEN ROAD BATTLEFIELD GLASGOW G42 9JU

		2.00	· · ·	
			ess activities (See note 4)	
	M 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		nee negativities (Cas mais /	ı
	INGUAL	DUSHI	ESS ACTIVITIES THE NOTE 41	,
-				

Trade classification is 5015 ELECTRICAL CONTRACTORS

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

<u> </u>			ł	<u>. </u>
	1 1			
: !l		l	L	l

Scopora6	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partiourars, the date or any onatige.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	, , <u>, , , , , , , , , , , , , , , , , </u>
Register of debenture holders (See note 6)	
회사 회사 기술에 가는 사람들은 사람들은 사람들은 사람들에 가장 없었다. 중심	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is cept at	
으로 하는 것이 되는 것이 되었다. 생활을 생각했는 경우 그리고 한 점을 하고 있다면 생각을 하는 것을 하는 것이 되는 것이 되었다. 그는 것은 하는 것을 하는 것	
Company Secretary (See note 7)	
[제발][제작] : 제작 : [제작] : [제本] :	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
	Date of any onange.
MARGARET FLORA	
ALEXANDER	
MCKINNON 65 CRAIGHLAW AVENUE	
EAGLESHAM GLASGOW	
LANARKSHIRE G76 OEX	
연화되는데 연락 등을 살아 보다면 하다	
If this person has ceased to be secretary, please	Day Month Year
state when	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
	Date of any change.
ANDREW	
ALEXANDER	***************************************
5 FLOORS ROAD	
EAGLESHAM GLASGOW	
LANARKSHIRE G76 OEP	
Date of Birth:- 07/10/03	
Nat:BRITISH	***************************************
Occ:ELECTRICIAN	
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when:	Date of resignation.
Other directorships.	
Page 2	

SC090736	If the information snown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
JAMES KIRKLAND	
ALEXANDER	
65 CRAIGHLAW AVENUE	
EAGLESHAM GLASGOW	
LANARKSHIRE G76 OEX	
Date of Birth:- 24/08/48	
Nat:BRITISH Occ:ELECTRICIAN	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
MARGARET FLORA	
ALEXANDER	
MCKINNON 65 CRAIGHLAW AVENUE	
EAGLESHAM GLASGOW	
LANARKSHIRE G76 OEX	
그렇게 할할아 달라진 되었다. 하는 한 그들은 그렇게 하는 것	
Date of Birth:- 25/02/50	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
그는 그회에는 하는 곳들은 이렇게 할 때 한 것이다.	
인도 다양 물에 그들의 이 그리고 있는 호텔들이다.	
네는 그렇게 생활을 가는 이 후하고 그 맛을 살해갈.	
병에 없다는 네가 얼마로 사용한 종립 학생들이다.	
If this person has aspend to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
나는 하장이 살아 나를 보는 데 하는 그 하는 수입하는 생각	
Other directorships.	
Page 3	

SC090736 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100

	Totals	100	<u> 2100</u>
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper paper
	A full list of m	embers is enclose	ed 🗸
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.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1 Jul	
l enclose the fee of £18.	Date (3/8/95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable o Companies House.	This return in	actudes 4	continuation about
		(enter numbe	continuation sheets. r) have completed
		s on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?		KIDSONS IMI RECKENRIDGE W 4 SAUCHIEHALL S	OUSE Tacht
		. GLASGOW.G2.3	
		Postcode	· · · · · · · · · · · · · · · · · · ·
Printed on Report	Telephone 🔿	1111 2n7 5nm	Fxt

LIST OF PAST AND PRESENT MEMBERS				TO FUNIS 303
Company Number: SC090736			ount of Share	S
Company Number. Scoroso Company Name: A ALEXANDER & SON (PROPERTY MAINTENANCE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW ALCXANDER				
5 FLOORS ROAD				
CAGLESHAM GLASGON	ı			
			·	
JAMES KIRKLAND MEXANDER				
65 CRAIGHAMN AVENUE		· .		
CACKSHAM GLASGOW	98			
MARCARET FLORA ALEXANDER				
MARGARET FRORA AZEXANDER 65 CRANGHLAN AVENUE EAGLESHAM GLASGON				
EAGLESHAM GLASGON	1			
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC090736 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or A ALEXANDER & SON (PROPERTY MAINTENANCE) amount of of the first return, since the stock held by existing incorporation of the LIMITED company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer