



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2015**

**X3ZL4G4Q**

*Company Name:* **WINDOW ADVICE CENTRE LIMITED**

*Company Number:* **SC109032**

*Date of this return:* **31/12/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **27 PARK CIRCUS  
GLASGOW  
G3 6AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O WINDOW ADVICE CENTRE  
27 PARK CIRCUS  
GLASGOW  
SCOTLAND  
G3 6AP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH**

*Surname:*                **HISLOP**

*Former names:*

*Service Address:*        **27 PARK CIRCUS  
GLASGOW  
SCOTLAND  
SCOTLAND  
G3 6AP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **HISLOP**

*Former names:*

*Service Address:* **27 PARK CIRCUS  
GLASGOW  
SCOTLAND  
SCOTLAND  
G3 6AP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42500</b>
		<i>Aggregate nominal value</i>	<b>42500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THERE ARE VOTING RIGHTS AND DIVIDEND RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42500</b>
		<i>Total aggregate nominal value</i>	<b>42500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **21250 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH HISLOP**

*Shareholding 2* : **21250 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HISLOP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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