



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFJJQ3**

*Company Name:* **CYGNUS AUTOMOTIVE LIMITED**

*Company Number:* **SC112860**

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

*SIC codes:* **27900**

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

*Situation of Registered Office:* **84 LISTER STREET  
GLASGOW  
G4 0BY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GAIL PATRICIA**

Surname: **MCKENDRICK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JILL**

Surname: **PATON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1984**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **PATON**

*Former names:*

*Service Address:*                **18 FRUIN AVENUE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 6HA**

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

*Date of Birth:*    **24/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JOHN**

*Surname:*                **PATON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/06/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED TO A PROPORTION OF THE REMAINING ASSETS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *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* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM JOHN PATON

*Shareholding 2* : 999 ORDINARY shares held as at the date of this return  
*Name:* JOHN PATON & SON (HOLDINGS) LIMITED

## *Authorisation*

*Authenticated*

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

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