



Companies House

**AR01** (ef)

**Annual Return**



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**X53V7RT4**

*Company Name:* **THE STRUCTURAL PARTNERSHIP LIMITED**

*Company Number:* **SC123416**

*Date of this return:* **01/03/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **VICTORIA CHAMBERS  
142 WEST NILE STREET  
GLASGOW  
G1 2RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **GASS**

*Former names:*

*Service Address:* **1 GLENBURN ROAD  
HAMILTON  
LANARKSHIRE  
ML3 8PW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GASS**

*Former names:*

*Service Address:*        **1 GLENBURN ROAD  
HAMILTON  
LANARKSHIRE  
ML3 8PW**

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

*Date of Birth:*    **\*\*/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEWART GORDON**

*Surname:*                            **MACKIE**

*Former names:*

*Service Address:*                **19 NORTHLAND DRIVE  
SCOTSTOUN  
GLASGOW  
LANARKSHIRE  
G14 9BE**

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

*Date of Birth:*    **\*\*/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</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*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* STEWART GORDON MACKIE

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALISON HELEN MACKIE

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* SHIELA RICHMOND GASS

*Shareholding 4* : 400 ORDINARY shares held as at the date of this return  
*Name:* JOHN GASS

## *Authorisation*

*Authenticated*

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

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