



Companies House

AR01 (ef)

Annual Return



X3YKROFS

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Company Name: **FIRST CAR WASH PLC**

Company Number: **SC128992**

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

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **JAMES SELLARS HOUSE 3RD FLOOR
144 WEST GEORGE STREET
GLASGOW
LANARKSHIRE
G2 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **WHYBOURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address: **7 THE QUAY
ST. IVES
CAMBRIDGESHIRE
PE27 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM GEORGE**

Surname: **WYATT**

Former names:

Service Address: **7 THE QUAY
ST. IVES
CAMBRIDGESHIRE
PE27 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1950** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	372828
		<i>Aggregate nominal value</i>	186414
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND RETURN ON CAPITAL.

Class of shares	A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND RETURN ON CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	372918
		<i>Total aggregate nominal value</i>	186459

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **372827 ORDINARY shares held as at the date of this return**
Name: **MISTER CLEAN LTD**

Shareholding 2 : **90 A shares held as at the date of this return**
Name: **MISTER CLEAN LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: MALCOLM WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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