



Annual Return

Company Name: **WESTGUARD SECURITY LIMITED**

Company Number: **SC144241**



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Company Name: **WESTGUARD SECURITY LIMITED**

Company Number: **SC144241**

Date of this return: **06/05/2016**

Sic Codes: **80100**

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

Situation of
Registered Office: **136 STRATHMORE ROAD BALMORE INDUSTRIAL ESTATE POSSIL
GLASGOW
G22 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **RUSSELL**
Service Address: **22 BEECH AVENUE GLASGOW GARROWHILL
G69 7LB**

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Company Director 1

Type: **Person**
Full Forename(s): **JAMES**
Surname: **MCMULLAN**
Service Address: **287 WOODHALL AVENUE COATBRIDGE
ML5 5DF**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1953** Nationality: **BRITISH**
Occupation: **MANAGER**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 60000 |
| Currency: | GBP | Aggregate nominal value: | 60000 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 60000 |
| | | Total aggregate nominal value: | 60000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **59900 ORDINARY shares held as at the date of this return**
Name: **POSSIL COMMUNITY BUSINESS LTD**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **ALLANDER SECURITY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

