



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.W. DIRECTOR 1 LIMITED**

Company Number: **SC152493**

Date of this return: **12/08/2015**

SIC codes: **74990**
82990

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

Situation of Registered Office: **4TH FLOOR SALTIRE COURT**
20 CASTLE TERRACE, EDINBURGH
LOTHIAN
EH1 2EN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D.W. COMPANY SERVICES LIMITED**

*Registered or
principal address:* **4TH FLOOR, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC079179**

Company Director **1**

Type: **Person**

Full forename(s): **MS CARYN LYNN**

Surname: **PENLEY**

Former names:

Service Address: **SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
UNITED KINGDOM
EH1 2EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **WERNHAM**

Former names:

Service Address: **191 WEST GEORGE STREET
GLASGOW
UNITED KINGDOM
G2 2LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**

Name: **D.W. COMPANY SERVICES LIMITED**

*Registered or
principal address:* **4TH FLOOR SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
SCOTLAND
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC079179**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.50	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 £0.50 shares held as at the date of this return**
Name: **CARYN PENLEY AND ALLAN WERNHAM**

Shareholding 2 : **1 ORDINARY £0.50 shares held as at the date of this return**
Name: **D.W. COMPANY SERVICES 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.