



Companies House

**AR01** (ef)

**Annual Return**



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**X4958XCO**

*Company Name:* **ROOFING SOLUTIONS (SCOTLAND) LIMITED**

*Company Number:* **SC157962**

*Date of this return:* **12/05/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **70 MUIRHEAD ROAD  
BAILLIESTON  
GLASGOW  
G68 7HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **BRANNIGAN**

*Former names:*

*Service Address:* **70 MUIRHEAD ROAD  
BAILLIESTON  
GLASGOW  
G69 7HB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BRANNIGAN**

*Former names:*

*Service Address:*        **70 MUIRHEAD ROAD  
BAILLIESTON  
GLASGOW  
G69 7HB**

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

*Date of Birth:*    **23/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ROOFER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **BRANNIGAN**

*Former names:*

*Service Address:*        **70 MUIRHEAD ROAD  
BAILLIESTON  
GLASGOW  
G69 7HB**

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

*Date of Birth:*    **19/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **70 HAMILTON STREET  
LARKHALL  
LANARKSHIRE  
SCOTLAND  
ML9 2AU**

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

*Date of Birth:*    **22/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ISOBEL**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **70 HAMILTON STREET  
LARKHALL  
LANARKSHIRE  
SCOTLAND  
ML9 2AU**

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

*Date of Birth:*    **27/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLASSROOM ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ISOBEL CLARK**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN CLARK**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BRANNIGAN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BRANNIGAN**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE CLARE BRANNIGAN**

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA ANNE BRANNIGAN**

*Shareholding 7* : **25 ORDINARY shares held as at the date of this return**

*Name:* JOHN JAMES PATRICK BRANNIGAN

*Shareholding 8* : 25 ORDINARY shares held as at the date of this return

*Name:* STEVEN PARKINSON CLARK

*Shareholding 9* : 25 ORDINARY shares held as at the date of this return

*Name:* LISA JENNY INEZ CLARK

*Shareholding 10* : 25 ORDINARY shares held as at the date of this return

*Name:* JOHN WILLIAM CLARK

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### *Authorisation*

*Authenticated*

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

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