



Companies House

AR01 (ef)

Annual Return



X48N2OBM

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Company Name: **C. LIPTON LTD.**

Company Number: **SC165978**

Date of this return: **31/05/2015**

SIC codes: **96030**

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

Situation of Registered Office: **C/O ROBERT D LOCKE & CO EADIE HOUSE
74 KIRKINTILLOCH ROAD
BISHOPBRIGGS
GLASGOW
G64 2AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELLA**

Surname: **DAVIS**

Former names:

Service Address: **18 ST. CATHERINES ROAD
GIFFNOCK
GLASGOW
G46 6JN**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES DAVID**

Surname: **LIPTON**

Former names:

Service Address: **18 ST CATHERINES ROAD**
 GIFFNOCK
 GLASGOW
 G46 6JN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES DAVID LIPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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