



Companies House

**AR01** (ef)

**Annual Return**



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**X4119QFC**

*Company Name:* **GLENCREST LIMITED**

*Company Number:* **SC170133**

*Date of this return:* **25/11/2014**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **12 ROYAL CRESCENT  
GLASGOW  
G3 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE PRG PARTNERSHIP**

*Registered or principal address:* **12 ROYAL CRESCENT  
GLASGOW  
UNITED KINGDOM  
G3 7SL**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **N/A**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **FRASER MCCORMACK**

*Surname:* **GOURLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROSS MCLEAN**

*Surname:*                         **GOURLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/10/1962**

*Nationality:*    **SCOTTISH**

*Occupation:*    **PROVISIONS SUPPLIER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS GOURLAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRASER GOURLAY**

## *Authorisation*

*Authenticated*

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

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