



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLES SCOTT & PARTNERS LIMITED**

Company Number: **SC180083**

Date of this return: **29/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **24 YETHOLM TERRACE
HILLHOUSE
HAMILTON
LANARKSHIRE
ML3 9SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **GORRIE**

Former names:

Service Address: **1/1 89 OBAN DRIVE
NORTH KELVINSIDE
GLASGOW
SCOTLAND
G20 6AB**

Company Director 1

Type: **Person**

Full forename(s): **MS LYNNE**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN -VOTING RIGHTS, -RIGHTS TO DIVIDENDS, -RIGHTS TO PARTICIPATION IN A DISTRIBUTION, -RIGHTS ON WINDING UP. FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-01-20

Name: R.H.C. GOULD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: LYNNE NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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