



Companies House
— for the record —

AR01 (ef)

Annual Return



XKPCBLQ4

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Company Name: **MAINTENANCE AND PROPERTY CARE LIMITED**

Company Number: **SC208636**

Date of this return: **29/06/2010**

SIC codes: **7011**
4521

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

Situation of Registered Office: **MORRISON HOUSE, ELLISMUIR WAY TANNOCHSIDE PARK
UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 5QA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GEOFFREY ARTHUR GEORGE**
Surname: **SHEPHEARD**
Former names:
Service Address: **RED TILES 62 PARK ROAD**
 WOKING
 SURREY
 UNITED KINGDOM
 GU22 7DB

Company Director *1*

Type: **Person**
Full forename(s): **JOHN MILLAR**
Surname: **BOYD**
Former names:
Service Address: **PHOENIX HOUSE SOUTERHOUSE ROAD**
 COATBRIDGE
 UNITED KINGDOM
 ML5 4AA

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR GUY RICHARD**
Surname: **WAKELEY**
Former names:
Service Address: **LEVEL 3 1 TRITON SQUARE**
 LONDON
 UNITED KINGDOM
 NW1 3DX

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

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	330.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	997
		<i>Total aggregate nominal value</i>	997.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

667 ORDINARY-A Shares held as at 29/06/2010

Name:

MORRISON FACILITIES SERVICES LIMITED

Address:

Shareholding : 2

333 ORDINARY-B Shares held as at 29/06/2010

Name:

NORTH LANARKSHIRE COUNCIL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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