



Companies House

AR01 (ef)

Annual Return



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X4BJ7ZRW

Company Name: **Mears Scotland (Services) Limited**

Company Number: **SC208636**

Date of this return: **29/06/2015**

SIC codes: **41100**
41201

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): **MR BEN ROBERT**

Surname: **WESTRAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **DOCHERTY**

Former names:

Service Address: **MORRISON HOUSE ELLISMUIR WAY TANNOCCHSIDE PARK
UDDINGSTON
GLASGOW
SCOTLAND
G71 5QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1956** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER MELVILLE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES CARRY VOTING RIGHTS AND THE RIGHT TO APPOINT DIRECTORS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **667 ORDINARY A shares held as at the date of this return**
Name: **MORRISON FACILITIES SERVICES LIMITED**

Shareholding 2 : **333 ORDINARY B shares held as at the date of this return**
Name: **NORTH LANARKSHIRE COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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