

# **AR01** (ef)

#### **Annual Return**



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Company Name: GNF CLEANING (ELGIN) LTD

Company Number: SC239929

*Date of this return:* **20/11/2015** 

*SIC codes:* **81221** 

Company Type: Private company limited by shares

Situation of Registered

Office:

RIVENDELL, LINKWOOD ROAD

**ELGIN** 

**MORAY SHIRE** 

IV30 6DJ

Officers of the company

Company Director | 1

Type: Person
Full forename(s): MISS ANNA LOUISE

Surname: FIMISTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/08/1993 Nationality: BRITISH

Occupation: MANAGER

Company Director 2

Type: Person

Full forename(s): GORDON NEIL

Surname: FIMISTER

Former names:

Service Address: RIVENDELL

LINKWOOD ROAD

**ELGIN** 

**MORAY SHIRE** 

IV30 6DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1960 Nationality: BRITISH

Occupation: WINDOW CLEANING

CONTRACTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars ORDINARY			

Class of shares	ORDINARY B	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	100 1 0
Prescribed partic	culars		
NO VOTING RIGH	TS		

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : 67 ORDINARY shares held as at the date of this return

33 shares transferred on 2015-10-19

Name: GORDON NEIL FIMISTER

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

Name: JULIE CATHERINE FIMISTER

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name:

ANNA FIMISTER

## Authorisation

Authenticated

This form was authorised by one of the following:

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