



Companies House

AR01 (ef)

Annual Return



X4MUP8XL

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **BRUNSWICK RESIDENTIAL LETTING LIMITED**

Company Number: **SC241297**

Date of this return: **17/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **36 MINARD ROAD
GLASGOW
G41 2HW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36 MINARD ROAD
GLASGOW
SCOTLAND
G41 2HW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MAURICE**

Surname: **COWAN**

Former names:

Service Address: **SOUTH ALLERTON STEADING JACKTON ROAD
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 8RR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD MAURICE**

Surname: **COWAN**

Former names:

Service Address: **SOUTH ALLERTON STEADING JACKTON ROAD
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 8RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL LEWIS**

Surname: **PRIESTMAN**

Former names:

Service Address: **SOUTH ALLERTON STEADING JACKTON ROAD
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 8RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LEWIS PRIESTMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MAURICE COWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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