



Companies House

AR01 (ef)

Annual Return



X55UHWS3

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **WALLACES EXPRESS LIMITED**

Company Number: **SC247082**

Date of this return: **02/04/2016**

SIC codes: **46342**

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

Situation of Registered Office: **CROMPTON WAY
NORTH NEWMOOR INDUSTRIAL ESTATE
IRVINE
STRATHCLYDE
KA11 4HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&C MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **ANNERVILLE CLONMEL
CO. TIPPERARY
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **1636**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH EDWARD**

Surname: **BARCLAY**

Former names:

Service Address: **TENNENT CALEDONIAN BREWERIES UK LIMITED
WELLPARK BREWERY
161 DUKE STREET
GLASGOW
SCOTLAND
G31 1JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR MACLENNAN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: **GLANCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 4

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1972** Nationality: **IRISH**

Occupation: **SOLICITOR**

Company Director 5

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

Surname: **NEISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	625000
		<i>Aggregate nominal value</i>	625000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	625000
		<i>Aggregate nominal value</i>	625000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250000
		<i>Total aggregate nominal value</i>	1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **625000 ORDINARY A shares held as at the date of this return**
Name: **C&C (HOLDINGS) LIMITED**

Shareholding 2 : **625000 ORDINARY B shares held as at the date of this return**
Name: **C&C (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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