



Companies House

AR01 (ef)

Annual Return



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Company Name: **VANGUARD SITE SERVICES (UK) LIMITED**

Company Number: **SC257289**

Date of this return: **08/10/2014**

SIC codes: **78200**

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

Situation of Registered Office: **C/O HUTCHISON & CO
WHITCROOK CENTRE
WHITCROOK STREET, CLYDEBANK
DUNBARTONSHIRE
G81 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **SMITH**

Former names:

Service Address: **140 HENDERLAND ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 1JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **SMITH**

Former names:

Service Address: **140 HENDERLAND ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 1JA**

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

Date of Birth: **06/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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: **BRIAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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