



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL THOMSON CONSULTING LIMITED**

Company Number: **SC264502**

Date of this return: **05/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **MONCRIEFF HOUSE 69 WEST NILE STREET
GLASGOW
G1 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS EUAN**

Surname: **BOTTOMLEY**

Former names:

Service Address: **21 ABBOTS WAY
DOONFOOT
AYR
KA7 4EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS EUAN**

Surname: **BOTTOMLEY**

Former names:

Service Address: **21 ABBOTS WAY
DOONFOOT
AYR
KA7 4EZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT STEWART**

Surname: **THOMSON**

Former names:

Service Address: **18 LYNTON AVENUE
GIFFNOCK
GLASGOW
G46 7JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

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

Prescribed particulars

VOTING RIGHTS - EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO OTHER SHARES IN ISSUE.

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 05/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEWART THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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