



Companies House

**AR01** (ef)

**Annual Return**



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**X548HKQ9**

*Company Name:* **POLLOCK DESIGN CONSULTANTS LIMITED**

*Company Number:* **SC265771**

*Date of this return:* **30/03/2016**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **FLAT2/3 11B  
WHITTINGEHAME DRIVE  
GLASGOW  
G12 0XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **POLLOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **WALTER**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **FLAT 2/3 11B  
WHITTINGEHAME DRIVE  
GLASGOW  
GREAT BRITAIN  
G12 0XS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN POLLOCK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WALTER POLLOCK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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