



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

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*Company Name:* **ONE NOT SO CAREFUL OWNER LIMITED**

*Company Number:* **SC282417**

*Date of this return:* **31/03/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1787 PAISLEY ROAD WEST  
GLASGOW  
G52 3SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* CROMBIE-BROWN

*Former names:*

*Service Address:* 8 LANGHAUL AVENUE  
GLASGOW  
LANARKSHIRE  
G53 7RW

*Company Director*    **1**

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

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **8 LANGHAUL AVENUE**  
    **GLASGOW**  
    **G53 7RW**

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

*Date of Birth:*    **07/06/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH MEMBER HAS ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY 'C'</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH MEMBER HAS ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 100 ORDINARY 'C' shares held as at the date of this return  
*Name:* GRAEME BROWN

*Shareholding 2* : 100 ORDINARY 'A' shares held as at the date of this return  
*Name:* HOMAN ZARGHAMPOUR

## *Authorisation*

*Authenticated*

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

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