



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. MCGHEE (FINANCIAL CONSULTANT) LTD.**

Company Number: **SC299913**

Date of this return: **30/03/2015**

SIC codes: **66220**

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

Situation of Registered Office: **13 QUEEN MARY GARDENS
CLYDEBANK
DUNBARTONSHIRE
G81 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEENA**

Surname: **MCGHEE**

Former names:

Service Address: **13 QUEEN MARY GARDENS
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 3BF**

Company Director 1

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

Surname: **MCGHEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1957** Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% J MCGHEE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: JOSEPH J MCGHEE FINANCIAL CONSULTANT LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHEENA J MCGHEE FINANCIAL CONSULTANT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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