



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONFECTIONERY DIRECT LIMITED**

Company Number: **SC339309**

Date of this return: **11/03/2016**

SIC codes: **46390**

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

Situation of Registered Office: **UNIT 1 151 BALMORAL STREET
GLASGOW
G14 0HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE PRG PARTNERSHIP**

*Registered or
principal address:* **12 ROYAL CRESCENT
GLASGOW
G3 7SL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **912274932**

Company Director **1**

Type: **Person**
Full forename(s): **FRASER MCCORMACK**

Surname: **GOURLAY**

Former names:

Service Address: **15 VILLAFIELD AVENUE
BISHOPBRIGGS
GLASGOW
LANARKSHIRE
G64 3JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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: **ROSS GOURLAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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