



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXIS (LOWTHER) LIMITED**

Company Number: **SC382982**

Date of this return: **02/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **8 ELMBANK GARDENS
GLASGOW
SCOTLAND
G2 4NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD BARRIE**

Surname: **CLAPHAM**

Former names:

Service Address: **8 ELMBANK GARDENS
GLASGOW
SCOTLAND
G2 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MALCOLM**

Surname: **LAW**

Former names:

Service Address: **8 ELMBANK GARDENS
GLASGOW
SCOTLAND
G2 4NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1970** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL DIRECTOR**

Company Director **3**

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

Surname: **PORTER**

Former names:

Service Address: **8 ELMBANK GARDENS
GLASGOW
SCOTLAND
G2 4NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1

Prescribed particulars

ORDINARY SHARES WHICH HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 02/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-14

Name: **AXIS EQUITIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CREDENTIAL (LOWTHER TERRACE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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