



Companies House

AR01 (ef)

Annual Return



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Company Name: **EATS AND BEATS GLASGOW LIMITED**

Company Number: **SC497204**

Date of this return: **09/02/2016**

SIC codes: **90010**

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

Situation of Registered Office: **C/O HUTCHISON & CO. B5 WHITECROOK BUSINESS CENTRE
78 WHITECROOK STREET
CLYDEBANK
SCOTLAND
G81 1QF**

Officers of the company

Company Secretary 1

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

Surname: **TREW**

Former names:

Service Address: **B5 WHITECROOK BUSINESS CENTRE 78 WHITECROOK
STREET
CLYDEBANK
SCOTLAND
G81 1QF**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA**

Surname: **SHEPHERD**

Former names:

Service Address: **C/O HUTCHISON & CO.
B5 WHITECROOK BUSINESS CENTRE 78 WHITECROOK
STREET
CLYDEBANK
SCOTLAND
G81 1QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **ALISON LYNNE**

Surname: **STROAK**

Former names:

Service Address: **B5 WHITECROOK BUSINESS CENTRE 78 WHITECROOK
STREET
CLYDEBANK
SCOTLAND
G81 1QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

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

Surname: **TREW**

Former names:

Service Address: **B5 WHITECROOK BUSINESS CENTRE 78 WHITECROOK
STREET
CLYDEBANK
SCOTLAND
G81 1QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 09/02/2016 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-02-15

Name: **JONATHAN TREW**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
FIONA SHEPHERD

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
LYNNE STROAK

Authorisation

Authenticated

This form was authorised by one of the following:

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