



Annual Return

Company Name: **RESOURCE PROTECTION SERVICES SCOTLAND LIMITED**

Company Number: **SC507514**



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Company Name: **RESOURCE PROTECTION SERVICES SCOTLAND LIMITED**

Company Number: **SC507514**

Date of this return: **03/06/2016**

Sic Codes: **82990**

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

Situation of **121 MOFFAT STREET GLASGOW**

Registered Office: **SCOTLAND G5 0ND**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **BENNETT**
Service Address: **124 DRUMCROSS ROAD GLASGOW**
UNITED KINGDOM G53 5LN

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/02/1972** Nationality: **BRITISH**
Occupation: **OPERATIONS**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR LYNSEY**
Surname: **MELVILLE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/11/1987** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Company Director 3

Type: **Person**
Full Forename(s): **MR GARY ROBERT**
Surname: **WALKER**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/10/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MCCUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

