



Companies House

**AR01** (ef)

**Annual Return**



X59UEHSJ

Received for filing in Electronic Format on the: **24/06/2016**

---

*Company Name:* **LISTER SQUARE (NO 226) LIMITED**

*Company Number:* **SC509139**

*Date of this return:* **23/06/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **HAMILTON HOUSE 70 HAMILTON DRIVE  
GLASGOW  
SCOTLAND  
G12 8DR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEFAN PAUL**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR BRIAN WILLIAM CRAIGHEAD**

Surname: **MCGHEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN ANTHONY**

Surname:                            **MCQUADE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1977**                                *Nationality:*    **BRITISH**

*Occupation:*        **FINANCE DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS LESLEY**

Surname:                            **WELSH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*        **TENANCY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-08**

*Name:* **MORTON FRASER DIRECTORS LIMITED**

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

*Name:* **G1 GROUP (HOLDINGS) PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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