



Companies House

AR01 (ef)

Annual Return



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Company Name: R. McCartney (Painters) Limited

Company Number: SC025313

Date of this return: 01/09/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 1AU

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5228356**

Company Director ***1***

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

Surname: **ROBSON**

Former names:

Service Address: **1 HARLEQUIN OFFICE PARK, FIELDFARE
EMERSONS GREEN
BRISTOL
ENGLAND
ENGLAND
BS16 7FN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER IAIN MAYNARD**

Surname: **SKOULDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82770
		<i>Aggregate nominal value</i>	82770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82770
		<i>Total aggregate nominal value</i>	82770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **82770 ORDINARY shares held as at the date of this return**
Name: **MITIE MCCARTNEY FIRE PROTECTION 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.