



Companies House

AR01 (ef)

Annual Return



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X55C022J

Company Name: **GARAGE DOOR & GATE COMPANY (NORTH EAST) LTD.**

Company Number: **SC246861**

Date of this return: **31/03/2016**

SIC codes: **33110**

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

Situation of Registered Office: **UNIT 1
KINTORE BUSINESS PARK
CAIRNHALL, KINTORE
ABERDEENSHIRE
AB51 0YR**

Officers of the company

Company Director 1

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

Surname: **SMOLLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS DONNA**

Surname: **SMOLLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMOLLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **SMOLLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	720
		<i>Aggregate nominal value</i>	720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	720
		<i>Total aggregate nominal value</i>	720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1000 shares transferred on 2016-03-01
<i>Name:</i>	DOUGLAS SMOLLET
<i>Shareholding 2</i>	: 180 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONNA SMOLLET
<i>Shareholding 3</i>	: 180 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRUCE SMOLLET
<i>Shareholding 4</i>	: 180 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY SMOLLET
<i>Shareholding 5</i>	: 180 ORDINARY shares held as at the date of this return
<i>Name:</i>	SCOTT SMOLLET

Authorisation

Authenticated

This form was authorised by one of the following:

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