



Companies House

AR01 (ef)

Annual Return



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X4GYG2TV

Company Name: **C.T.T.S. (MANAGEMENT) LIMITED**

Company Number: **SC273935**

Date of this return: **27/09/2015**

SIC codes: **85530**

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

Situation of Registered Office: **33A INCHMUIR ROAD
WHITEHILL INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
EH48 2EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WATSON**

Surname: **GILLAN**

Former names:

Service Address: **8 BIRNIEHILL TERRACE
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 2RT**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES WATSON**

Surname: **GILLAN**

Former names:

Service Address: **8 BIRNIEHILL TERRACE
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 2RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCEWEN**

Former names:

Service Address: **50 PINWOOD PLACE
BLACKBURN
BATHGATE
WEST LOTHIAN
SCOTLAND
EH47 7NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WATSON GILLAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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