



Companies House
— for the record —

AR01 (ef)

Annual Return



X59FIPPM

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Company Name: **BILL EASSON COMPLETION SERVICES LTD**

Company Number: **SC311783**

Date of this return: **13/11/2010**

SIC codes: **1120**

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

Situation of Registered Office: **1ST FLR OFFICE, INCHBRAOCH HOUSE
SOUTH QUAY, FERRYDEN
MONTROSE
ANGUS
DD10 9SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY-ANNE**

Surname: **EASSON**

Former names:

Service Address: **1 BENNACHIE RISE
ALFORD
ABERDEENSHIRE
AB33 8FG**

Company Director ***I***

Type: **Person**
Full forename(s): **MARY-ANNE**

Surname: **EASSON**

Former names:

Service Address: **1 BENNACHIE RISE
ALFORD
ABERDEENSHIRE
AB33 8FG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/01/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

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

Surname: **EASSON**

Former names:

Service Address: **1 BENNACHIE RISE
ALFORD
ABERDEENSHIRE
AB33 8FG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 2010-11-13
Name: WILLIAM STUART EASSON

Shareholding 2 : 2 ORDINARY shares held as at 2010-11-13
Name: MARY-ANNE EASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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