



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACGL BUILDING SURVEYING LIMITED**

Company Number: **SC313148**

Date of this return: **07/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O C/O ADAMS, 3RD FLOOR
GRESHAM HOUSE 45 WEST NILE STREET
GLASGOW
UNITED KINGDOM
G1 2PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN RUTH**

Surname: **BOSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW MURRAY**

Surname: **ADAMS**

Former names:

Service Address: **18 LEDCAMEROCH ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 4AB**

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

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

DIVIDEND, SHARES AND VOTING RIGHTS ARE HELD WITH THE PARENT COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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: **ADAMS CONSULTING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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