Company Name: GERBER LANDA & GEE LIMITED

Company Number: SC447990

Date of this return: 18/04/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
11-12 NEWTON TERRACE
GLASGOW
G3 7PJ

Officers of the company
Company Director

Type: Person
Full forename(s): THOMAS
Surname: HUGHES

Former names:

Service Address: 11-12 NEWTON TERRACE
GLASGOW
UNITED KINGDOM
G3 7PJ

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1952
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director 2

Type: Person
Full forename(s): CHARLES
Surname: MARTIN
Former names:

Service Address: 11/12 NEWTON TERRACE
GLASGOW
UNITED KINGDOM
G3 7PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1952  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director

Type: Person
Full forename(s): HENRY CLARK
Surname: SEDDON
Former names: 

Service Address: 11/12 NEWTON TERRACE
GLASGOW
UNITED KINGDOM
G3 7PJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/09/1952 Nationality: BRITISH
Occupation: CHARTERED CERTIFIED ACCOUNTANT
Statement of Capital (Share Capital)

Class of shares | ORDINARY
Number allotted | 5000
Aggregate nominal value | 5000
Currency | GBP
Amount paid per share | 1
Amount unpaid per share | 0

Prescribed particulars
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency | GBP
Total number of shares | 5000
Total aggregate nominal value | 5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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

Shareholding 1: 2142 ORDINARY shares held as at the date of this return
Name: THOMAS HUGHES

Shareholding 2: 2142 ORDINARY shares held as at the date of this return
Name: CHARLES MARTIN

Shareholding 3: 716 ORDINARY shares held as at the date of this return
Name: HENRY CLARK SEDDON

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.