



Annual Return

Company Name: **Mears Scotland (Services) Limited**

Company Number: **SC208636**



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Company Name: **Mears Scotland (Services) Limited**

Company Number: **SC208636**

Date of this return: **29/06/2016**

Sic Codes: **41100**

41201

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

Situation of **MORRISON HOUSE, ELLISMUIR WAY TANNOCHSIDE PARK**

Registered Office: **UDDINGSTON GLASGOW**

UNITED KINGDOM G71 5QA

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR BEN ROBERT**
Surname: **WESTRAN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR WILLIAM**
Surname: **DOCHERTY**
Service Address: **MORRISON HOUSE ELLISMUIR WAY TANNOCHSIDE PARK
UDDINGSTON
SCOTLAND G71 5QA**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/03/1956** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID JOHN**
Surname: **MILES**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW CHRISTOPHER MELVILLE**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	667
	A	Aggregate nominal value:	667

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES CARRY VOTING RIGHTS AND THE RIGHT TO APPOINT DIRECTORS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	333
	B	Aggregate nominal value:	333

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **667 ORDINARY A shares held as at the date of this return**
Name: **MORRISON FACILITIES SERVICES LIMITED**

Shareholding 2: **333 ORDINARY B shares held as at the date of this return**
Name: **NORTH LANARKSHIRE COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

