Company Name: G.L. FLOOR FINISHING COMPANY LIMITED

Company Number: SC324494

Date of this return: 29/05/2015

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered Office: C/O BDO LLP
CITYPOINT 65 HAYMARKET TERRACE
EDINBURGH
EH12 5HD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MARTIN RICHARD
Surname: SMITH
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR JAMES HUGH
Surname: GARDNER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND
Date of Birth: 04/09/1955
Nationality: BRITISH
Occupation: FLOORING MANAGER
Company Director 2

Type: Person
Full forename(s): STUART WILLIAM HEYWOOD
Surname: RAMSAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/08/1941 Nationality: BRITISH
Occupation: FLOORING MANAGER

Company Director 3

Type: Person
Full forename(s): MR MARTIN RICHARD
Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/05/1964 Nationality: BRITISH
Occupation: FLOORING MANAGER
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  100  
Aggregate nominal value  100  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  
FULL VOTING AND DIVIDEND RIGHTS  

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  100  
Total aggregate nominal value  100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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  : 33 ORDINARY shares held as at the date of this return  
Name:  STUART RAMSAY  

Shareholding 2  : 33 ORDINARY shares held as at the date of this return  
Name:  JAMES GARDNER  

Shareholding 3  : 33 ORDINARY shares held as at the date of this return  
Name:  MARTIN SMITH  

Shareholding 4  : 1 ORDINARY shares held as at the date of this return  
Name:  STUART RAMSAY  
Name:  JAMES GARDNER  
Name:  MARTIN SMITH
Authorisation

Authenticated

This form was authorised by one of the following:

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