Company Name: G.L. FLOOR FINISHING COMPANY LIMITED

Company Number: SC324494

Date of this return: 29/05/2016

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 1

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

Service Address recorded as Company's registered office

Company Director 1

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: **/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: **/08/1971 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: **/05/1964 Nationality: BRITISH

Occupation: FLOORING MANAGER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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<tbody>
<tr>
<td><strong>Number allotted</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
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<td></td>
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<tr>
<td><strong>Amount unpaid per share</strong></td>
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</table>

**Prescribed particulars**
FULL VOTING AND DIVIDEND RIGHTS

### Statement of Capital (Totals)

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<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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<tbody>
<tr>
<td><strong>Total number of shares</strong></td>
<td>100</td>
<td></td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
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</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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**

<table>
<thead>
<tr>
<th>Name:</th>
<th>STUART RAMSAY</th>
</tr>
</thead>
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**Shareholding 2**

<table>
<thead>
<tr>
<th>Name:</th>
<th>JAMES GARDNER</th>
</tr>
</thead>
</table>

**Shareholding 3**

<table>
<thead>
<tr>
<th>Name:</th>
<th>MARTIN SMITH</th>
</tr>
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**Shareholding 4**

<table>
<thead>
<tr>
<th>Name:</th>
<th>STUART RAMSAY</th>
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</thead>
<tbody>
<tr>
<td>Name:</td>
<td>MARTIN SMITH</td>
</tr>
<tr>
<td>Name:</td>
<td>JAMES GARDNER</td>
</tr>
</tbody>
</table>
Authorisation

Authenticated

This form was authorised by one of the following:

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