



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOSSHEAD CDW LIMITED**

*Company Number:* **SC455033**

*Date of this return:* **22/07/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **C/O MOSSHEAD CDW LTD  
STUART GALLONE AND SON FITZROY PLACE  
16  
GLASGOW  
SCOTLAND  
G3 7RW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS AILEEN MARGARET**

*Surname:* **WELSH**

*Former names:*

*Service Address:* **4 MOSSHEAD ROAD  
BEARSDEN  
GLASGOW  
SCOTLAND  
G61 3EP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/01/1958**                      *Nationality:* **BRITISH**

*Occupation:* **HEADMISTRESS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CIARAN**

*Surname:* **WELSH**

*Former names:*

*Service Address:* **4 MOSSHEAD ROAD  
BEARSDEN  
GLASGOW  
SCOTLAND  
G61 3EP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/10/1991**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS MCDANIEL**

*Surname:* **WELSH**

*Former names:*

*Service Address:* **4 MOSSHEAD ROAD  
BEARSDEN  
GLASGOW  
SCOTLAND  
G61 3EP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/05/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CIARAN WELSH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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