



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2013**

X28J4O2B

Company Name: **A & W ELECTRICAL CO. (GLASGOW) LTD.**

Company Number: **SC282474**

Date of this return: **01/04/2013**

SIC codes: **43210**

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

Situation of Registered Office: **11 BEAULY CRESCENT
NEWTON MEARNS
GLASGOW
G77 5UQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: MCKINNEY

Former names:

Service Address: 11 BEAULY CRESCENT
NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5UQ

Company Director 1

Type: **Person**

Full forename(s): MR RICHARD

Surname: BLACKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/11/1977

Nationality: BRITISH

Occupation: ELECTRICIAN

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: MCKINNEY

Former names:

Service Address: 11 BEAULY CRESCENT
NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5UQ

Country/State Usually Resident: SCOTLAND

Date of Birth: 31/07/1946

Nationality: BRITISH

Occupation: ELECTRICIAN

Company Director 3

Type: **Person**

Full forename(s): ANN

Surname: MCKINNEY

Former names:

Service Address: 11 BEAULY CRESCENT
NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5UQ

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/04/1948

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Company Director 4

Type: **Person**
Full forename(s): **MISS LAURA JANE**

Surname: **MCKINNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1002 |
| | | <i>Total aggregate nominal value</i> | 1002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : 450 ORDINARY shares held as at the date of this return
Name: ALAN MCKINNEY

Shareholding 2 : 450 ORDINARY shares held as at the date of this return
Name: ANN MCKINNEY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD BLACKER

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: RICHARD BLACKER

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: LAURA MCKINNEY

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return

Name: LAURA MCKINNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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