



Companies House

**AR01** (ef)

**Annual Return**



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X35H4SGQ

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

*Company Number:* SC282474

*Date of this return:* 01/04/2014

*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

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*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 MEARNS  
GLASGOW  
EAST RENFREWSHIRE  
SCOTLAND  
G77 5UQ

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 31/07/1946

*Nationality:* BRITISH

*Occupation:* ELECTRICIAN

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*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

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>A 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>
<i>Prescribed particulars</i>			
N/A			

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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>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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

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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.