

AR01 (ef)

Annual Return



X51RDXSP

Received for filing in Electronic Format on the:

29/02/2016

Company Name:

GROVE OFFICE & WINDOW CLEANING CO. LIMITED

Company Number:

SC057674

Date of this return:

05/01/2016

SIC codes:

81210

81221

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

3A EAST TRINITY ROAD

EDINBURGH

LOTHIAN

EH5 3DZ

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS AVRIL			
Surname:	GUNN			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MRS AVRIL			
Surname:	GUNN			
Former names:				
Service Address recorded	as Company's registered office			
Country/State Usually Resident: SCOTLAND				
Date of Birth: **/12/1960	Nationality: OTHER			
Occupation: OFFICE/WINDOW CLEANERS				

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

DIRECTOR HAS RIGHTS TO ATTACHED SHARES

Statem	ent of Cap	oital (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 05/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: AVRIL GUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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