



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUILDING MANAGEMENT SOLUTIONS (SCOTLAND) LTD.**

Company Number: **SC275493**

Date of this return: **02/11/2014**

SIC codes: **68209**
70229

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

Situation of Registered Office: **WINDSOLE SMITHY MAIN STREET**
AUCHTERARDER
PH3 1PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **GRAHAM**

Former names:

Service Address: **WINDSOLE SMITHY MAIN STREET
AUCHTERARDER
PERTHSHIRE
PH3 1PB**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCES**

Surname: **GRAHAM**

Former names:

Service Address: **WINDSOLE SMITHY MAIN STREET
AUCHTERARDER
PH3 1PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES STEWART**

Surname: **GRAHAM**

Former names:

Service Address: **WINDSOLE SMITHY MAIN STREET
AUCHTERARDER
PH3 1PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **39 ORDINARY shares held as at the date of this return**
Name: **JAMES GRAHAM**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JO-ANNE GRAHAM**

Shareholding 3 : **39 ORDINARY shares held as at the date of this return**
Name: **FRANCES GRAHAM**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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