



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERTH STOVE CENTRE LTD**

Company Number: **SC350677**

Date of this return: **31/10/2015**

SIC codes: **46740**
47599

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

Situation of Registered Office: **34 OLD MILL ROAD**
DUNTOCHER
CLYDEBANK
DUNBARTONSHIRE
G81 6BX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HIGGINS**

Former names:

Service Address: **HAZEL GROVE
RUCHAZIE
GLASGOW
LANARKSHIRE
G33 3UU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE SUPPLIES**

Company Director 2

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

Surname: **MC KINLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **STOVE ENGINEER**

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

Prescribed particulars

ALL SHARES RANK EQUALLY ON A WINDING UP OR DISPOSAL. FULL VOTING RIGHTS IN ALL MATTERS AND ENTITLED TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID HIGGINS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GORDON MC KINLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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