



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENOCK SERVICE FLATS LIMITED**

Company Number: **SC018848**

Date of this return: **13/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **18 NICOLSON STREET
GREENOCK
PA15 1JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MCTAVISH & CO**

*Registered or
principal address:* **18 NICOLSON STREET
GREENOCK
RENFREWSHIRE
PA15 1JU**

Non European Economic Area (EEA) Company

Legal Form: **SOLE PROPRIETORSHIP**
Law Governed: **SCOTS**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **GORDON DUNCAN**

Surname: **MCTAVISH**

Former names:

Service Address: **147 FINNART STREET
GREENOCK
RENFREWSHIRE
PA16 8HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **G.D. MCTAVISH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **C.A. LESLIE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **P.A. MCTAVISH**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **A.D.M. MCTAVISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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