



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETIREMENT SOLUTIONS GLASGOW LTD**

Company Number: **SC473747**

Date of this return: **28/03/2016**

SIC codes: **66290**

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

Situation of Registered Office: **31 BORELAND DRIVE
GLASGOW
G13 3DF**

Officers of the company

Company Secretary 1

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

Surname: **HOLLYWOOD**

Former names:

Service Address: **31 BORELAND DRIVE
GLASGOW
SCOTLAND
G13 3DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY**

Surname: **HOLLYWOOD**

Former names:

Service Address: **31 BORELAND DRIVE
GLASGOW
SCOTLAND
G13 3DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JOHN**

Surname: **HOLLYWOOD**

Former names:

Service Address: **31 BORELAND DRIVE
GLASGOW
SCOTLAND
G13 3DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1964** *Nationality:* **SCOTTISH**
Occupation: **PROECTION ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS HOLLYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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