



Annual Return

Company Name: **R.M. EASDALE & COMPANY LIMITED**

Company Number: **SC035960**



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Company Name: **R.M. EASDALE & COMPANY LIMITED**

Company Number: **SC035960**

Date of this return: **17/06/2016**

Sic Codes: **24450**

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

Situation of **65-77 WASHINGTON STREET GLASGOW**

Registered Office: **G3 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GRAEME LAWRIE**
Surname: **WATT**
Service Address: **10 HILLSIDE JOHNSTONE HOUSTON
PA6 7NT**

Company Director 1

Type: **Person**
Full Forename(s): **MR JASON DAVID**
Surname: **EASDALE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1975** Nationality: **BRITISH**
Occupation: **METAL
MERCHANT**

Company Director 2

Type: **Person**
Full Forename(s): **ROBERT MUIR**
Surname: **EASDALE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **METAL
MERCHANT**

Company Director 3

Type: **Person**
Full Forename(s): **DAVID KERR**
Surname: **STIRRAT**
Service Address: **3 WOODBURN ROAD GLASGOW NEWLANDS
G43 2TN**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1952** Nationality: **BRITISH**
Occupation: **METAL
MERCHANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	103500
Currency:	GBP	Aggregate nominal value:	103500
Prescribed particulars			
MEMBERS HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103500
		Total aggregate nominal value:	103500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **31750 ORDINARY shares held as at the date of this return**
Name: **ROBERT MUIR EASDALE**

Shareholding 2: **32000 ORDINARY shares held as at the date of this return**
Name: **DAVID KERR STIRRAT**

Shareholding 3: **4000 ORDINARY shares held as at the date of this return**
Name: **SHEILA STIRRAT**

Shareholding 4: **4000 ORDINARY shares held as at the date of this return**
Name: **FIONA STIRRAT**

Shareholding 5: **31750 ORDINARY shares held as at the date of this return**
Name: **JASON DAVID EASDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

