



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIDGE OF WEIR LEATHER COMPANY LIMITED**

*Company Number:* **SC015274**

*Date of this return:* **21/07/2015**

*SIC codes:* **15110**

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

*Situation of Registered Office:* **BALTIC WORKS  
KILBARCHAN ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE  
PA11 3RH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID MILLIGAN**

Surname: **ARCHIBALD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1955**                      Nationality: **BRITISH**  
Occupation: **QUALITY DIRECTOR**

## *Company Director* 2

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

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/02/1973** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMIE WILBUR**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/06/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN ALLISON**

*Surname:* **LUNDIE**

*Former names:*

*Service Address:* **LOCHER HOUSE KILBARCHAN ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE  
SCOTLAND  
PA11 3RN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET KAREN SUTHERLAND**

*Surname:*                                **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL WILFRED**

*Surname:*                                **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR IAIN FLEMING**

*Surname:* **MCFADYEN**

*Former names:*

*Service Address:* **LOCHER HOUSE KILBARCHAN ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE  
SCOTLAND  
PA11 3RN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JONATHAN ANDREW MACFIE**

*Surname:* **MUIRHEAD**

*Former names:*

*Service Address:* **LOCHER HOUSE KILBARCHAN ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE  
SCOTLAND  
PA11 3RN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/06/1951** *Nationality:* **BRITISH**

*Occupation:* **LEATHER MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>155000</b>
		<i>Aggregate nominal value</i>	<b>155000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>155000</b>
		<i>Total aggregate nominal value</i>	<b>155000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **154998 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH LEATHER GROUP LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BAILFORD TRUSTEES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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