



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.W. GALLOWAY LIMITED**

Company Number: **SC018343**

Date of this return: **30/07/2014**

SIC codes: **10130**
47110
64202

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

Situation of Registered Office: **LONGLEYS FARM**
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4NE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHRISTIAN**

Surname: **ELLIOT**

Former names:

Service Address: **1 HOPE TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **GALLOWAY**

Former names:

Service Address: **CULBUIE HOUSE
CULBUIE ROAD
BUCHLYVIE
FK8 3NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **GALLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KIRKBRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420567
		<i>Aggregate nominal value</i>	420567
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420567
		<i>Total aggregate nominal value</i>	420567

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **CHARLES MCGREGOR**

Shareholding 2 : **8375 ORDINARY shares held as at the date of this return**
Name: **JAMES BARRIE HAMILTON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ELSPETH MCNAUGHTON**

Shareholding 4 : **6250 ORDINARY shares held as at the date of this return**
Name: **J. GARRY GALLOWAY**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN C. ELLIOT**

Shareholding 6 : **37500 ORDINARY shares held as at the date of this return**
Name: **J W GALLOWAY'S TRUST FOR ANNE WILSON**

Shareholding 7 : **38084 ORDINARY shares held as at the date of this return**

Name: ANNA SUZANNE ENGLAND

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-09-01

Name: ALAN HILL

Shareholding 9 : 40500 ORDINARY shares held as at the date of this return

Name: I J GALLOWAY DISCRETIONARY TRUST FOR GRAND-CHILDREN

Shareholding 10 : 208575 ORDINARY shares held as at the date of this return

Name: IAN JAMES GALLOWAY

Shareholding 11 : 79433 ORDINARY shares held as at the date of this return

Name: JOHN ROBERT GALLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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