



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIAM REID & SONS (WIREWORKERS) LIMITED**

Company Number: **SC024361**

Date of this return: **31/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **162 GLENPARK STREET
GLASGOW
G31 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN SCOTT**

Surname: **REID**

Former names:

Service Address: **9 LAMPSON ROAD
KILLEARN
STIRLINGSHIRE
G63 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN PATRICIA**

Surname: **EDWARDS**

Former names:

Service Address: **3 PARKGROVE AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **REID**

Former names:

Service Address: **BALMORE FARM HOUSE
BALMORE
TORRANCE
STIRLINGSHIRE
G64 4AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES ARE NON REDEEMABLE AND RANK EQUALLY. THEY HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 9963 ORDINARY shares held as at the date of this return
Name: IAN WILLIAM REID

Shareholding 2 : 3748 ORDINARY shares held as at the date of this return
Name: MAUREEN PATRICIA EDWARDS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ISABELA CAMERON

Shareholding 4 : 2189 ORDINARY shares held as at the date of this return
Name: SCOTT REID

Authorisation

Authenticated

This form was authorised by one of the following:

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