



Companies House

AR01 (ef)

Annual Return



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Company Name: **WM. R. STEWART & SONS (HACKLEMAKERS) LIMITED**

Company Number: **SC024733**

Date of this return: **06/01/2016**

SIC codes: **28930**

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

Situation of Registered Office: **MARYWELL WORKS MARYWELL BRAE
KIRRIEMUIR
ANGUS
DD8 4BJ**

Officers of the company

Company Secretary 1

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

Surname: **DOWNS**

Former names:

Service Address: **BLAIRGOWRIE HOUSE
BLAIRGOWRIE HOUSE ROAD
BLAIRGOWRIE
PH10 6JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER ANDREW STUART**

Surname: **MCGILL**

Former names:

Service Address: **MARWELL WORKS MARYWELL BRAE
KIRRIEMUIR
ANGUS
SCOTLAND
DD8 4BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HAMISH DAVID**

Surname: **ROWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1984**

Nationality: **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92136
		<i>Aggregate nominal value</i>	92136
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE AND EQUAL SHARES OF DISTRIBUTIONS AND DIVIDENDS

Class of shares	15% CONVERTIBLE PREFERRED ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104136
		<i>Total aggregate nominal value</i>	104136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **12000 15% CONVERTIBLE PREFERRED ORDINARY shares held as at the date of this return**
Name: **J & D WILKIE (HOLDING CO.) LTD**

Shareholding 2 : **92136 ORDINARY shares held as at the date of this return**
Name: **J & D WILKIE (HOLDING CO.) 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.