



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DMOF74**

*Company Name:* **REEKIE MACHINE (SALES) LIMITED**

*Company Number:* **SC024981**

*Date of this return:* **28/06/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **SOUTH STREET  
INCHINNAN INDUSTRIAL ESTATE  
RENFREW  
PA4 9RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE JARED CARSWELL**

*Surname:* **REEKIE**

*Former names:*

*Service Address:* **93 LOMOND CRESCENT  
BEITH  
AYRSHIRE  
KA15 2EB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COLIN FRASER BALFOUR**

*Surname:*                **REEKIE**

*Former names:*

*Service Address:*        **2 EARN ROAD  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 6LT**

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

*Date of Birth:*    **01/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **REEKIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/06/1979** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEERS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LAWRENCE JARED CARSWELL**

*Surname:*                **REEKIE**

*Former names:*

*Service Address:*        **93 LOMOND CRESCENT  
BEITH  
AYRSHIRE  
KA15 2EB**

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

*Date of Birth:*    **11/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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*

<i>Shareholding 1</i>	<b>: 83 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>E. ROMBACH</b>
<i>Shareholding 2</i>	<b>: 300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>L. SUTHERLAND</b>
<i>Shareholding 3</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J.H. REEKIE</b>
<i>Shareholding 4</i>	<b>: 186 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M.J.B. UNKLES</b>
<i>Shareholding 5</i>	<b>: 384 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D.J.H. REEKIE</b>
<i>Shareholding 6</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>K.B. DYKES</b>
<i>Shareholding 7</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>

*Name:* D.S. REEKIE

*Shareholding 8* : 50 ORDINARY shares held as at the date of this return

*Name:* A.W. MCPHERSON

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return

*Name:* A.B. POLLOCK

*Shareholding 10* : 11 ORDINARY shares held as at the date of this return

*Name:* COLIN F.B. REEKIE

*Shareholding 11* : 100 ORDINARY shares held as at the date of this return

*Name:* FRASER HOWIE REEKIE

*Shareholding 12* : 100 ORDINARY shares held as at the date of this return

*Name:* I.A.B. MACDOUGALL

*Shareholding 13* : 186 ORDINARY shares held as at the date of this return

*Name:* F.F.B. ADAM

*Shareholding 14* : 100 ORDINARY shares held as at the date of this return

*Name:* R.H. REEKIE

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### *Authorisation*

*Authenticated*

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

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