



Annual Return

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

Company Number: **SC024981**



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

Company Number: **SC024981**

Date of this return: **28/06/2016**

Sic Codes: **32990**

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

Situation of **SOUTH STREET INCHINNAN INDUSTRIAL ESTATE RENFREW**

Registered Office: **PA4 9RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LAWRENCE JARED CARSWELL**
Surname: **REEKIE**
Service Address: **93 LOMOND CRESCENT BEITH
KA15 2EB**

Company Director 1

Type: **Person**
Full Forename(s): **COLIN FRASER BALFOUR**
Surname: **REEKIE**
Service Address: **2 EARN ROAD GLASGOW NEWTON MEARNES
G77 6LT**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID SCOTT**
Surname: **REEKIE**
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/06/1979** Nationality: **BRITISH**
Occupation: **MECHANICAL
ENGINEERS**

Company Director 3

Type: **Person**
Full Forename(s): **LAWRENCE JARED CARSWELL**
Surname: **REEKIE**
Service Address: **93 LOMOND CRESCENT BEITH
KA15 2EB**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	83 ORDINARY shares held as at the date of this return E. ROMBACH
Shareholding 2: Name:	300 ORDINARY shares held as at the date of this return L. SUTHERLAND
Shareholding 3: Name:	186 ORDINARY shares held as at the date of this return M.J.B. UNKLES
Shareholding 4: Name:	384 ORDINARY shares held as at the date of this return D.J.H. REEKIE
Shareholding 5: Name:	100 ORDINARY shares held as at the date of this return K.B. DYKES
Shareholding 6: Name:	200 ORDINARY shares held as at the date of this return D.S. REEKIE
Shareholding 7: Name:	50 ORDINARY shares held as at the date of this return A.W. MCPHERSON
Shareholding 8: Name:	100 ORDINARY shares held as at the date of this return A.B. POLLOCK
Shareholding 9: Name:	11 ORDINARY shares held as at the date of this return COLIN F.B. REEKIE
Shareholding 10: Name:	150 ORDINARY shares held as at the date of this return FRASER HOWIE REEKIE
Shareholding 11: Name:	100 ORDINARY shares held as at the date of this return I.A.B. MACDOUGALL
Shareholding 12: Name:	186 ORDINARY shares held as at the date of this return F.F.B. ADAM
Shareholding 13: Name:	150 ORDINARY shares held as at the date of this return R.H. REEKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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

