



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & J SYNDICATE GROUP (GLASGOW) LIMITED (THE)**

Company Number: **SC034890**

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

SIC codes: **68100**

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

Situation of Registered Office: **C/O DICKSONS
19 WATERLOO STREET
GLASGOW
UK
SCOTLAND
G2 6BG**

Officers of the company

Company Secretary 1

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

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1957** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

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 : **4000 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF ROBERT ROBERTSON**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF JAMES BARNES HOWAT**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF HUGH JOHN WORKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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