



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

**X30HRV18**

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

*Company Number:* **SC034890**

*Date of this return:* **31/12/2013**

*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*

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

*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.