



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBU6H0L

Received for filing in Electronic Format on the: **27/01/2010**

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

Company Number: **SC034890**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **C/O SELLAR & CHRISTIE
WATERLOO CHAMBERS
19 WATERLOO STREET
GLASGOW
G2 6AY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HUGH JOHN**

Surname: **WORKMAN**

Former names:

Service Address: **11 LOCHEND CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 1EA**

Company Director **I**

Type: **Person**

Full forename(s): **JAMES STRANG TERRACE**

Surname: **ROBERTSON**

Former names:

Service Address: **WESTHILL GOLF LINKS ROAD PRENTON
BIRKENHEAD
MERSEYSIDE
L42 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1934** *Nationality:* **BRITISH**

Occupation: **DESIGN DRAUGHTSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH JOHN**
Surname: **WORKMAN**
Former names:
Service Address: **11 LOCHEND CRESCENT**
 BEARSDEN
 GLASGOW
 LANARKSHIRE
 G61 1EA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1925** *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
<i>Prescribed particulars</i>	"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 31/12/2009 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

4000 ORDINARY Shares held as at 31/12/2009

Name: **EXECUTOR OF ROBERT ANDERSON**

Address:

Shareholding : 2

2000 ORDINARY Shares held as at 31/12/2009

Name:

EXECUTOR OF JAMES BARNES HOWAT

Address:

Shareholding : 3

4000 ORDINARY Shares held as at 31/12/2009

Name:

HUGH JOHN WORKMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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