



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2015**

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

*Company Number:* **SC034890**

*Date of this return:* **31/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O STUART GALLONE & SON  
16 FITZROY PLACE  
GLASGOW  
SCOTLAND  
G3 7RW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS HELENE P T**

*Surname:*                            **HOLDEN**

*Former names:*

*Service Address:*                **FALT 3/1 118 BRUNSWICK STREET FLAT 3/1  
118 BRUNSWICK STREET  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G1 1TF**

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

*Date of Birth:*    **09/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **WORK FORCE DEVELOPMENT  
ANALYST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS BELL BARNES**

*Surname:* **HOWAT**

*Former names:*

*Service Address:* **16 MILTON COURT MILTON  
DUMBARTON  
UNITED KINGDOM  
G82 2UD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **30/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS ISABEL MARY**

*Surname:*                            **MAGUIRE**

*Former names:*

*Service Address:*                **19 STORMONT PARK  
BELFAST  
NORTHERN IRELAND  
BT4 3GW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/03/1966**                                *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>1</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 31/12/2014 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* : 0 ORDINARY shares held as at the date of this return  
4000 shares transferred on 2014-01-01

*Name:* EXECUTOR OF ROBERT ROBERTSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2000 shares transferred on 2014-01-01

*Name:* EXECUTOR OF JAMES BARNES HOWAT

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
4000 shares transferred on 2014-01-01

*Name:* EXECUTOR OF HUGH JOHN WORKMAN

*Shareholding 4* : 4000 ORDINARY shares held as at the date of this return  
*Name:* ROSE ROBERTSON

*Shareholding 5* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JOYCE HOWAT

*Shareholding 6* : 2000 ORDINARY shares held as at the date of this return

Name: AUDREY WORKMAN

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return

Name: DONALD WORKMAN

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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.