



Annual Return

Company Name: **STEWART PLANT SALES LIMITED**

Company Number: **SC034905**



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Company Name: **STEWART PLANT SALES LIMITED**

Company Number: **SC034905**

Date of this return: **24/06/2016**

Sic Codes: **46610**  
**46630**

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

Situation of **400 TOWNMILL ROAD GLASGOW**

Registered Office: **G31 3AR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR STEPHEN KENNETH**  
Surname: **BARKER**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR STEPHEN KENNETH**  
Surname: **BARKER**  
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ROBIN JOHN**  
Surname: **BRYANT**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1978** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **STEVEN CHRISTOPHER JOHN**  
Surname: **BRYANT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1950**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR STEVEN IAIN**  
Surname: **BRYANT**  
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/01/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **DAVID MARK**  
Surname: **DONOGHUE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

# Company Director 6

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20000</b>
		Total aggregate nominal value:	<b>20000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th 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:       **20000 ORDINARY shares held as at the date of this return**  
Name:                   **SCOT JCB (HOLDINGS) LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

