



Companies House

AR01 (ef)

Annual Return



X54BCESY

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Company Name: **WALTER BROWN (BUILDING CONTRACTORS) LIMITED**

Company Number: **SC041421**

Date of this return: **02/04/2016**

SIC codes: **43310**

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

Situation of Registered Office: **132 DALRYMPLE STREET
GIRVAN
AYRSHIRE
KA26 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **CANDLISH**

Former names:

Service Address: **73 HENRIETTA STREET
GIRVAN
AYRSHIRE
KA26 9AN**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **132 DALRYMPLE STREET
GIRVAN
AYRSHIRE
KA26 9BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1934**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET ANN**

Surname: **BROWN**

Former names:

Service Address: **132 DALRYMPLE STREET
GIRVAN
AYRSHIRE
KA26 9BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1940**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **CANDLISH**

Former names:

Service Address: **73 HENRIETTA STREET
GIRVAN
AYRSHIRE
KA26 9AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **CANDLISH**

Former names:

Service Address: **73 HENRIETTA STREET
GIRVAN
AYRSHIRE
KA26 9AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO DISTRIBUTION

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO DISTRIBUTION

Class of shares	E ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES

Class of shares	ORDINARY D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL RIGHTS TO DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **JOHN GOUDIE BROWN**

Shareholding 2 : **25 ORDINARY D shares held as at the date of this return**
Name: **ELIZABETH ANN CANDLISH**

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**
Name: **MARGARET ANN BROWN**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**

Name: ELIZABETH ANN CANDLISH

Shareholding 5 : 100 ORDINARY A shares held as at the date of this return

Name: MARGARET ANN BROWN

Shareholding 6 : 700 ORDINARY A shares held as at the date of this return

Name: ALISTAIR CANDLISH

Shareholding 7 : 25 ORDINARY B shares held as at the date of this return

Name: JOHN GOUDIE BROWN

Shareholding 8 : 25 E ORDINARY shares held as at the date of this return

Name: ALISTAIR CANDLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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