



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRWOOD DEVELOPMENTS LIMITED**

Company Number: **SC055126**

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

SIC codes: **99999**

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

Situation of Registered Office: **6 GARRELL ROAD
BURNSIDE INDUSTRIAL ESTATE
KILSYTH
GLASGOW
G65 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CLARK**

Surname: **CLELLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID CLARK**

Surname: **CLELLAND**

Former names:

Service Address: **MOSSGIEL
KILBRYDE, OFF DOUNE ROAD
DUNBLANE
PERTHSHIRE
FK15 9ND**

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

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN WALLACE**

Surname: **CLELLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MATHEW WALLACE**

Surname: **CLELLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1939** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **CLELLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATHEW WALLACE CLELLAND**

Shareholding 2 : **998 ORDINARY shares held as at the date of this return**
Name: **RISKEND AGGREGATES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WALLACE CLELLAND (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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