



Companies House

AR01 (ef)

Annual Return



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X317PABU

Company Name: **SYMBOL SWEATERS LIMITED**

Company Number: **SC060052**

Date of this return: **11/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BURNAWN FACTORY
CHURCH LANE
GALSTON
AYRSHIRE
KA4 8HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAIN**

Surname: **GEMMELL**

Former names:

Service Address: **22 BRIAR GROVE
AYR
AYRSHIRE
KA7 3PD**

Company Director **1**

Type: **Person**

Full forename(s): **ALLISON ANNE**

Surname: **GRAHAM**

Former names:

Service Address: **MALLARD HOUSE
SHELNESS
ABERLADY
EAST LOTHIAN
EH32 0PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **HENDERSON**

Former names:

Service Address: **THE BURN
SORNHILL
GALSTON
AYRSHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MACKIE**

Former names:

Service Address: **SOUTH LODGE NEWFIELD
SYMINGTON
KILMARNOCK
AYRSHIRE
KA2 9AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MACKIE**

Former names:

Service Address: **BIRKHILL
NEWMILNS
KA16 9LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1927** *Nationality:* **BRITISH**

Occupation: **HOISERY MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **BALMORAL KNITWEAR (SCOTLAND) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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