



Companies House
— for the record —

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Annual Return



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Company Name: **J.G.B. STEELCRAFT (BARRHEAD) LIMITED**

Company Number: **SC062193**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VULCAN WORKS
FLOORS STREET
JOHNSTONE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GRACE MARIE
TAYLOR HARRISON**

Address: **3 GRYFFE CASTLE
KILMACOLM ROAD
BRIDGE OF WEIR
PA11 3PU**

Director 1 :

Name: **MRS GRACE MARIE
TAYLOR HARRISON**

Address: **3 GRYFFE CASTLE
KILMACOLM ROAD
BRIDGE OF WEIR
PA11 3PU**

Date of Birth: **28/09/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOSEPH HARRISON**

Address: **3 GRYFFE CASTLE
KILMACOLM ROAD
BRIDGE OF WEIR
PA11 3PU**

Date of Birth: **20/09/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3333 ORDINARY Shares held as at 17/12/2008

Name: **GRACE HARRISON**

Address:

Shareholding 2:

3333 ORDINARY Shares held as at 17/12/2008

Name: **THE EXECUTORS OF BRENDAN O'BRIEN PER HOLMES
MACKILLOP**

Address:

Shareholding 3:

3334 ORDINARY Shares held as at 17/12/2008

Name:

JOSEPH HARRISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (SC)**