



Companies House
— for the record —

363a_(ef)

Annual Return



XCN9EDB7

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **A.& R.HEPBURN (ENGINEERING) LIMITED**

Company Number: **SC064842**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MCSENCE BUSINESS
ENTERPRISE PARK 32
SYCAMORE ROAD
MAYFIELD DALKEITH
MIDLOTHIAN
EH22 5TA**

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN SHAW**

Address: **GLENCAIRN 13 WAVERLEY ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3DG**

Director 1 :

Name: **JULIE CRAIG**

Address: **1 BOND STREET
SOMERTON PARK
SOUTH AUSTRALIA 5044
AUSTRALIA**

Date of Birth: **28/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID WILLIAM EDMONDS**

Address: **18 STONE AVENUE
MAYFIELD
DALKEITH
MIDLOTHIAN
EH22 5PD**

Date of Birth: **15/05/1946**

Nationality: **BRITISH**

Occupation: **BUYER**

Director 3 :

Name: **ROSS STEWART HEPBURN** *Address:* **6 CRAIGLEITH RISE
EDINBURGH
MIDLOTHIAN
EH4 3TR**

Date of Birth: **30/04/1971** *Nationality:* **BRITISH** *Occupation:* **PRODUCTION ENGINEER**

Director 4 :

Name: **MICHAEL HOGG** *Address:* **29A STONE PLACE
MAYFIELD
DALKEITH
MIDLOTHIAN
EH22 5PW**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH** *Occupation:* **RAILWAY WORKER**

Director 5 :

Name: **MR ROBERT HOGG** *Address:* **44 BOGWOOD ROAD
MAYFIELD
DALKEITH
MIDLOTHIAN
EH22 5DZ**

Date of Birth: **25/01/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 6 :

Name: **ALAN PATERSON**

Address: **32 CASTLE AVENUE
PORT SETON
EH32 0ES**

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR TEAM LEADER**

Director 7 :

Name: **MR SCOTT PATERSON**

Address: **80 DENHOLM AVENUE
MUSSELBURGH
EAST LOTHIAN
EH21 6TY**

Date of Birth: **16/09/1967** *Nationality:* **BRITISH**

Occupation: **TELECOMS MAINTENANCE
ENGINEER**

Director 8 :

Name: **BARBARA RAMSAY**

Address: **30 LEIGHTON CRESCENT
EASTHOUSES
DALKEITH
MIDLOTHIAN
EH22 4DX**

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**

Occupation: **CASHIER**

Director 9 :

Name: **MRS WILLIAMINA SHAW
RODGER**

Address: **97 OAK PLACE
MAYFIELD
DALKEITH
MIDLOTHIAN
EH22 5NB**

Date of Birth: **15/02/1942** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Director 1 :

0

Name: **ALBERT SHAW**

Address: **15 BLACKCOT AVENUE
MAYFIELD
MIDLOTHIAN
EH22 5RY**

Date of Birth: **12/05/1926** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

Name: **CHRISTOPHER JOHN SHAW**

Address: **GLENCAIRN 13 WAVERLEY ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3DG**

Date of Birth: **15/12/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 1 :

2

Name: **BRIAN TANNERHILL**

Address: **27 BIRKENSIDE
GOREBRIDGE
MIDLOTHIAN
EH23 4JB**

Date of Birth: **02/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

3

Name: **GORDON WALKER**

Address: **40 ESKFIELD GROVE
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3FA**

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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	55500	GBP55500

TOTALS

55500

GBP55500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 24/08/2009

Name:

ROSS STEWART HEPBURN

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 24/08/2009

Name:

ANDREW STEWART HEPBURN

Address:

Shareholding 3:

28305 ORDINARY Shares held as at 24/08/2009

Name:

MCSENCE LTD

Address:

Shareholding 4:

8048 ORDINARY Shares held as at 24/08/2009

Name:

CHRISTOPHER JOHN SHAW

Address:

Shareholding 5:

5272 ORDINARY Shares held as at 24/08/2009

Name:

BRIAN TANNERHILL

Address:

Shareholding 6:

2775 ORDINARY Shares held as at 24/08/2009

Name:

JULIE CRAIG

Address:

Shareholding 7:

1100 ORDINARY Shares held as at 24/08/2009

Name:

GORDON WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (SC)**