



Companies House

AR01 (ef)

Annual Return



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X59JSBRE

Company Name: **PARK'S OF HAMILTON (HOLDINGS) LIMITED**

Company Number: **SC066568**

Date of this return: **10/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **PARK HOUSE
14 BOTHWELL ROAD
HAMILTON
LANARKSHIRE
ML3 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **DONNACHIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER STEWART**

Surname: **BRYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **GROUP SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **CUMMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **AFTERSALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **DONNACHIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN BARRON**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DOUGLAS IRELAND**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GRAEME THOMAS**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MR ROSS WILLIAM**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000001
		<i>Aggregate nominal value</i>	15000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. DIVIDENDS ARE DISTRIBUTED IN PROPORTION TO SHARE CAPITAL.

Class of shares	ORDINARY	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	1250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. DIVIDENDS ARE DISTRIBUTED IN PROPORTION TO SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16250001
		<i>Total aggregate nominal value</i>	16250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **12950001 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS IRELAND PARK**

Shareholding 2 : **1650000 ORDINARY shares held as at the date of this return**
Name: **ROSS WILLIAM PARK**

Shareholding 3 : **1650000 ORDINARY shares held as at the date of this return**

Name:

GRAEME THOMAS PARK

Authorisation

Authenticated

This form was authorised by one of the following:

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