Companies House
— for the record —

AR01 (ef)

Annual Return

X11MTVSH

Received for filing in Electronic Format on the: **30/01/2012**

Company Name: **John M. Henderson & Co (Holdings) Limited**

Company Number: **SC080607**

Date of this return: **18/01/2012**

SIC codes: **28220**

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

Situation of Registered Office: **KIRKTON ENTERPRISE CENTRE SIR WILLIAM SMITH ROAD**
KIRKTON INDUSTRIAL ESTATE
ARBROATH
ANGUS
SCOTLAND
DD11 3RD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **LAUCHLAN**

Former names:

Service Address: **5 HERON PLACE**
KINGENNIE BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3PR

Company Director *1*

Type: **Person**

Full forename(s): ANDREW

Surname: LAUCHLAN

Former names:

Service Address: 78 THE ESPLANADE
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2EP

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/09/1941 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **LAUCHLAN**

Former names:

Service Address: **5 HERON PLACE**
KINGENNIE BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3PR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MCCOMBIE**

Former names:

Service Address: **1 MALCOLMS WAY**
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 2ST

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	30900
		Aggregate nominal value	30900
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	30900
		Total aggregate nominal value	30900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **30900 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BELLSHELF (113) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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