



Companies House

**AR01** (ef)

**Annual Return**



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X307BME9

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

*Company Number:* **SC080607**

*Date of this return:* **18/01/2014**

*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:* **LAUHLAN**

*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:*                **LAUHLAN**

*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)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>30900</b>
		<i>Aggregate nominal value</i>	<b>30900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30900</b>
		<i>Total aggregate nominal value</i>	<b>30900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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* : **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.