



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2015**

**X4EN74EJ**

*Company Name:* **JOHN CLARK (TAYSIDE) LIMITED**

*Company Number:* **SC089721**

*Date of this return:* **23/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ALLIANCE CENTRE GREENWELL ROAD  
EAST TULLOS INDUSTRIAL ESTATE  
ABERDEEN  
AB12 3AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEIRDRE VICTORIA ANNE**

Surname: **CLARK**

Former names:

Service Address: **11B HOUSE OHILL GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 2AR**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JON**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1976** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT  
DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEIRDRE VICTORIA ANNE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **11B HOUSE OHILL GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 2AR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN HUNTER SOMERVILLE**

*Surname:*                **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **08/07/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : 199999 ORDINARY shares held as at the date of this return  
*Name:* JOHN CLARK (HOLDINGS) LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN H.S. CLARK

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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