



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2012**

Company Name: **ROGER BILLCLIFFE FINE ART LIMITED**

Company Number: **SC133960**

Date of this return: **11/09/2012**

SIC codes: **47781**

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

Situation of Registered Office: **134 BLYTHSWOOD STREET
GLASGOW
G2 4EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER GEORGE**

Surname: **BILLCLIFFE**

Former names:

Service Address: **134 BLYTHSWOOD STREET
GLASGOW
G2 4EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER GEORGE**

Surname: **BILLCLIFFE**

Former names:

Service Address: **134 BLYTHSWOOD STREET
GLASGOW
G2 4EL**

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

Date of Birth: **13/01/1946** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CORSAR**

Former names:

Service Address: **9 PARKGROVE AVENUE
GIFFNOCK
GLASGOW
G46 6HT**

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

Date of Birth: **16/05/1972** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **LIDDELL**

Former names:

Service Address: **FRIARBANK
LINLITHGOW
WEST LOTHIAN
EH49 6AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **THE HONOURABLE HAMISH SOMERVILLE**

Surname: **MACFARLANE**

Former names:

Service Address: **10 BRIARWELL ROAD
MILNGAVIE
GLASGOW
G62 6AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LORD NORMAN**

Surname: **MACFARLANE OF BEARSDEN**

Former names:

Service Address: **50 MANSE ROAD
BEARSDEN
GLASGOW
STRATHCLYDE
SCOTLAND
G61 3PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **LYNN DIANA**

Surname: **PARK**

Former names:

Service Address: **FLAT 2/ 1, 2 GRANTLEY GARDENS
SHAWLANDS
GLASGOW
G41 3QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1959** *Nationality:* **BRITISH**
Occupation: **GALLERY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS MARJORIE**

Surname: **ROBERTS**

Former names:

Service Address: **50 DUNELLAN ROAD
MILNGAVIE
GLASGOW
LANARKSHIRE
G62 7RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1960**

Nationality: **BRITISH**

Occupation: **SECY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **COLIN LIDDELL**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **ROGER BILLCLIFFE**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **FIONA MCNAUGHT**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARGUERITE RILEY**

Shareholding 5 : **7500 ORDINARY shares held as at the date of this return**
Name: **MACFARLANE**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **GAIL MACFARLANE**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: MACFARLANE

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return

Name: HAMISH MACFARLANE

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return

Name: MARJORIE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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