Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2014**

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Company Name:	**CLYDE BROADCAST PRODUCTS LIMITED**
Company Number:	**SC174692**
Date of this return:	**21/04/2014**
SIC codes:	**60100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 SOUTH AVENUE** **CLYDEBANK BUSINESS PARK** **CLYDEBANK** **WEST DUNBARTONSHIRE** **SCOTLAND** **G81 2RX**

Officers of the company

Company Secretary 1

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

Surname: **STRACHAN**

Former names:

Service Address: **14 GLAZERT PARK DRIVE**
LENNOXTOWN
EAST DUNBARTONSHIRE
G66 7EY

Company Director 1

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN HAMILTON**

Surname: **ROWAN**

Former names:

Service Address: **29 CLARENCE GARDENS**
HYNDLAND
GLASGOW
SCOTLAND
G11 7JN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MR SCOTT SAMUEL**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF ORDINARY SHARES 10,000 SHARES AT £1

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ROYAL BANK OF SCOTLAND PLC**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **PHIL COLLINS**

Shareholding 3 : **1725 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY B. ARCHBOLD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
4525 shares transferred on 2014-02-07
Name: **GORDON O. TOURLAMAIN**

Shareholding 5 : **2263 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROWAN**

Shareholding 6 : **1131 ORDINARY shares held as at the date of this return**
Name: **ROSE STRACHAN**

Shareholding 7 : **1131 ORDINARY shares held as at the date of this return**
Name: **SCOTT YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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