



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOOD GROUP MANAGEMENT SERVICES LIMITED**

Company Number: **SC178510**

Date of this return: **03/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **JOHN WOOD HOUSE
GREENWELL ROAD
ABERDEEN
AB12 3AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT MUIRHEAD BIRNIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLISTER GORDON**

Surname: **LANGLANDS**

Former names:

Service Address: **CRAIGENTOUL
16 HILLHEAD ROAD, BIELDSIDE
ABERDEEN
AB15 9EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **SEMPLE**

Former names:

Service Address: **2506 SARA RIDGE
KATY
TEXAS TX77450
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SETTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **STRAUGHEN**

Former names:

Service Address: **68 RUBISLAW DEN NORTH**
 ABERDEEN
 ABERDEENSHIRE
 AB15 4AN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LESLIE JAMES**

Surname: **THOMAS**

Former names:

Service Address: **31 DEEVIEW ROAD SOUTH
CULTS
ABERDEEN
AB15 9NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXEC - PROD FACILITIES**

Company Director **6**

Type: **Person**
Full forename(s): **SIR IAN CLARK**

Surname: **WOOD**

Former names:

Service Address: **MARCHMONT 42 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000001
		<i>Aggregate nominal value</i>	20000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000001
		<i>Total aggregate nominal value</i>	20000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20000001 ORDINARY shares held as at 2011-09-03
Name: JOHN WOOD GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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