



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K9GBL7

Received for filing in Electronic Format on the: **25/10/2012**

Company Name: **GLENRIGG LIMITED**

Company Number: **SC190228**

Date of this return: **13/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **130 SEAFIELD ROAD
ABERDEEN
UNITED KINGDOM
AB15 7YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH GIBSON**

Surname: **BLACKWOOD**

Former names:

Service Address: **130 SEAFIELD ROAD
ABERDEEN
AB15 7YP**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH GIBSON**

Surname: **BLACKWOOD**

Former names:

Service Address: **130 SEAFIELD ROAD
ABERDEEN
AB15 7YP**

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

Date of Birth: **25/11/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM BLANE**

Surname: **BLACKWOOD**

Former names:

Service Address: **130 SEAFIELD ROAD
ABERDEEN
AB15 7YP**

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

Date of Birth: **09/02/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars (B),(C).</i>			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BLANE BLACKWOOD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GIBSON BLACKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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