



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L65FV**

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*Company Name:* **GLENKIRN LIMITED**

*Company Number:* **SC266275**

*Date of this return:* **09/04/2012**

*SIC codes:* **41100**  
**70229**

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

*Situation of Registered Office:* **C/O SEMPLE FRASER LLP 123 ST VINCENT STREET**  
**GLASGOW**  
**G2 5EA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O SEMPLE FRASER LLP  
80 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3BU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SF SECRETARIES LIMITED**

*Registered or  
principal address:* **123 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC128549**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRASER WILLIAM**

*Surname:*                           **CLEARIE**

*Former names:*

*Service Address:*                **5 ROCK DRIVE  
KILBARCHAN  
JOHNSTONE  
RENFREWSHIRE  
PA10 2HF**

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

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

*Company Director*    **2**

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

*Surname:*                            **THOMSON**

*Former names:*

*Service Address:*                **HALLRHUS WOODBANK CROFTS**  
   **BATHGATE**  
   **WEST LOTHIAN**  
   **EH48 3AT**

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

*Date of Birth:*    **30/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FRASER WILLIAM CLEARIE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW THOMSON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA CLEARIE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EVELYN THOMSON**

## *Authorisation*

*Authenticated*

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

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