



Companies House
— for the record —

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Annual Return



X6Z11509

Received for filing in Electronic Format on the: 21/11/2008

Company Name: **BARR + WRAY GROUP LIMITED**

Company Number: **SC276252**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4524

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**324 DRUMOYNE ROAD
GLASGOW
G51 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MONTGOMERIE**

Address: **57 ATHOLL DRIVE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6QW**

Director 1 :

Name: **DAVID GUNN**

Address: **39 BUCHLYVIE ROAD
RALSTON
PAISLEY
RENFREWSHIRE
PA1 3AE**

Date of Birth:

20/12/1951

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **ALEXANDER ALISTER
MACDONALD**

Address: **4 MILLBURN DRIVE
KILMACOLM
PA13 4JF**

Date of Birth:

29/01/1958

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: NEIL MACDONALD

Address: PARKBORO 133 HYNDFORD ROAD
LANARK
ML11 9BB

Date of Birth: 13/12/1945

Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: IAN MONTGOMERIE

Address: 57 ATHOLL DRIVE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6QW

Date of Birth: 10/07/1967

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	181250	GBP181250
TOTALS	181250	GBP181250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/11/2008
20000 DISPOSED OF IN PERIOD ON 28/03/2008

Name: **ROBERT AITKEN**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 21/11/2008

Name: **IAIN MCCLURE**

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 21/11/2008

Name: **IAN MITCHELL**

Address:

Shareholding 4:

5000 ORDINARY Shares held as at 21/11/2008

Name:

DEREK BARTON

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 21/11/2008

Name:

SHIRLEY MORGAN

Address:

Shareholding 6:

5000 ORDINARY Shares held as at 21/11/2008

Name:

ANGELA ROBERTSON

Address:

Shareholding 7:

5000 ORDINARY Shares held as at 21/11/2008

Name:

ANNE CAMERON

Address:

Shareholding 8:

50000 ORDINARY Shares held as at 21/11/2008

Name:

MARIAN MACDONALD

Address:

Shareholding 9:

20000 ORDINARY Shares held as at 21/11/2008

Name:

MARILYN CAREY

Address:

Shareholding 1:
0 **5000 ORDINARY Shares held as at 21/11/2008**

Name: **HELEN NOBLE**

Address:

Shareholding 1:
1 **11250 ORDINARY Shares held as at 21/11/2008**

Name: **IAN MONTGOMERIE**

Address:

Shareholding 1:
2 **20000 ORDINARY Shares held as at 21/11/2008**

Name: **SANDRA GUNN**

Address:

Shareholding 1:
3 **5000 ORDINARY Shares held as at 21/11/2008**

Name: **MARION JOHNSON**

Address:

Shareholding 1:
4 **40000 ORDINARY Shares held as at 21/11/2008**

Name: **NEIL MACDONALD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (SC)**