



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2011**

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

Company Number: **SC276252**

Date of this return: **21/11/2011**

SIC codes: **36000**

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

Situation of Registered Office: **1 BUCCLEUCH AVENUE
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **MONTGOMERIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER ALISTER**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/12/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **IAN**

Surname: **MONTGOMERIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	173250
		<i>Aggregate nominal value</i>	173250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY TO EACH SHARE ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	173250
		<i>Total aggregate nominal value</i>	173250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : 5000 ORDINARY shares held as at the date of this return
Name: IAIN MCCLURE

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: IAN MITCHELL

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: DEREK BARTON

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: SHIRLEY MORGAN

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: ANGELA ROBERTSON

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: ANNE CAMERON

Shareholding 7 : 50000 ORDINARY shares held as at the date of this return

Name: MARIAN MACDONALD

Shareholding 8 : 6000 ORDINARY shares held as at the date of this return
6000 shares transferred on 2011-05-04

Name: MARILYN CAREY

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return

Name: HELEN NOBLE

Shareholding 10 : 11250 ORDINARY shares held as at the date of this return

Name: IAN MONTGOMERIE

Shareholding 11 : 20000 ORDINARY shares held as at the date of this return

Name: SANDRA GUNN

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return

Name: MARION JOHNSON

Shareholding 13 : 40000 ORDINARY shares held as at the date of this return

Name: NEIL MACDONALD

Shareholding 14 : 6000 ORDINARY shares held as at the date of this return

Name: GRAEME CAREY

Authorisation

Authenticated

This form was authorised by one of the following:

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