



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

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

Company Number: **SC276252**

Date of this return: **21/11/2009**

SIC codes: **4524**
5114

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 **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **MONTGOMERIE**

Former names:

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

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>	181250
	GBP	<i>Aggregate nominal value</i>	181250
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS APPLY TO EACH SHARE ISSUED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181250
		<i>Total aggregate nominal value</i>	181250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

5000 ORDINARY Shares held as at 21/11/2009

Name:

IAIN MCCLURE

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 21/11/2009

Name:

IAN MITCHELL

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 21/11/2009

Name:

DEREK BARTON

Address:

Shareholding 4:

5000 ORDINARY Shares held as at 21/11/2009

Name:

SHIRLEY MORGAN

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 21/11/2009

Name:

ANGELA ROBERTSON

Address:

Shareholding 6:

5000 ORDINARY Shares held as at 21/11/2009

Name:

ANNE CAMERON

Address:

Shareholding 7:

50000 ORDINARY Shares held as at 21/11/2009

Name:

MARIAN MACDONALD

Address:

Shareholding 8:

20000 ORDINARY Shares held as at 21/11/2009

Name:

MARILYN CAREY

Address:

Shareholding 9:

5000 ORDINARY Shares held as at 21/11/2009

Name:

HELEN NOBLE

Address:

Shareholding 1:

0

11250 ORDINARY Shares held as at 21/11/2009

Name:

IAN MONTGOMERIE

Address:

Shareholding 1:
1 20000 ORDINARY Shares held as at 21/11/2009

Name: SANDRA GUNN

Address:

Shareholding 1:
2 5000 ORDINARY Shares held as at 21/11/2009

Name: MARION JOHNSON

Address:

Shareholding 1:
3 40000 ORDINARY Shares held as at 21/11/2009

Name: NEIL MACDONALD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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