



Companies House

**AR01** (ef)

**Annual Return**



X4L8QIAH

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*Company Name:* **JAMES GORDON LIMITED**

*Company Number:* **SC293893**

*Date of this return:* **29/11/2015**

*SIC codes:* **33120**  
**46610**  
**47300**  
**47789**

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

*Situation of Registered Office:* **DALBEATTIE ROAD**  
**CASTLE DOUGLAS**  
**DG7 1HZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MONTGOMERIE**

*Former names:*

*Service Address:* **WANSTEAD 16 DUNMUIR ROAD  
CASTLE DOUGLAS  
KIRKCUDBRIGHTSHIRE  
DG7 1LQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL BURNETT**

*Surname:*                            **MONTGOMERIE**

*Former names:*

*Service Address:*                **SAMARA**  
   **1 DOWNS PLACE**  
   **DUMFRIES**  
   **DUMFRIESSHIRE**  
   **DG1 3RF**

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

*Date of Birth:*    **\*\*/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM FITCH**

*Surname:*                **MONTGOMERIE**

*Former names:*

*Service Address:*        **WANSTEAD 16 DUNMUIR ROAD  
CASTLE DOUGLAS  
KIRKCUDBRIGHTSHIRE  
DG7 1LQ**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **\*\*/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **48 LOCHRYAN STREET  
STRANRAER  
WIGTOWNSHIRE  
UNITED KINGDOM  
DG9 7HR**

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

*Date of Birth:*    **\*\*/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TREVOR**

*Surname:* **TYRRELL**

*Former names:*

*Service Address:* **THE THATCHED HOUSE HENGRAVE  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP28 6LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>390000</b>
		<i>Aggregate nominal value</i>	<b>390000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>390000</b>
		<i>Total aggregate nominal value</i>	<b>390000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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* : **260000 ORDINARY shares held as at the date of this return**  
*Name:* **MONTGOMERIE HOLDINGS LIMITED**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN PARKER**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MEIKLE**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM MONTGOMERIE**

*Shareholding 5* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN FRASER**

*Shareholding 6* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDREW LYONS**

*Shareholding 7* : **70000 ORDINARY shares held as at the date of this return**

Name:

CLAAS UK LIMITED

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## *Authorisation*

*Authenticated*

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

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