



Companies House

AR01 (ef)

Annual Return



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X43KM88U

Company Name: **BARBOUR BROTHERS (COAL MERCHANTS) LTD.**

Company Number: **SC298456**

Date of this return: **09/03/2015**

SIC codes: **47990**

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

Situation of Registered Office: **C/O C/O LETHAM CACHE ACCOUNTING
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
ML6 9BU**

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 LETHAM& CO., C.A.
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9BU

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)

Officers of the company

Company Secretary 1

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

Surname: **BARBOUR**

Former names:

Service Address: **9 WOODLEA AVENUE
MONKSGLEN
AIRDRIE
LANARKSHIRE
ML6 8RZ**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BARBOUR**

Former names:

Service Address: **9 WOODLEA AVENUE
MONKSGLEN
AIRDRIE
LANARKSHIRE
ML6 8RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1962** *Nationality:* **BRITISH**

Occupation: **COAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BARBOUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE BARBOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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