



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REID SHEPHERD & COMPANY LIMITED**

Company Number: **SC308003**

Date of this return: **04/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **400 GREAT WESTERN ROAD
GLASGOW
STRATHCLYDE
G4 9HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **MCKAY**

Former names:

Service Address: **4 CHAPELTON AVENUE
BEARSDEN
GLASGOW
G61 2RE**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **CRAIG**

Former names:

Service Address: **16 PARKVALE CRESCENT
ERSKINE
RENFREWSHIRE
PA8 7LE**

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

Date of Birth: **31/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **MCKAY**

Former names:

Service Address: **4 CHAPELTON AVENUE
BEARSDEN
GLASGOW
SCOTLAND
G61 2RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DEREK MCKAY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ALISON CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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