



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHYTE & BARRIE LIMITED**

Company Number: **SC333761**

Date of this return: **12/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE MECHANICS WORKSHOP NEW LANARK
LANARK
ML11 9DB**

Officers of the company

Company Secretary 1

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

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAMERON**

Former names:

Service Address: **92 DURWARD AVENUE
SHAWLANDS
GLASGOW
G41 3SG**

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

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL LETTING AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CLELLAND**

Former names:

Service Address: **12 CROSSHILL ROAD
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **CROOKS**

Former names:

Service Address: **1 GREEN FERNS
BLACKWOOD
LESMAHAGOW
LANARK
ML11 9XT**

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

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYORS**

Company Director **4**

Type: **Person**

Full forename(s): **MR SCOTT MACILWRIATH**

Surname: **DUGUID**

Former names:

Service Address: **88 NORTH LODGE AVENUE
MOTHERWELL
STRATHCLYDE
ML1 2SB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LEIGHTON**

Former names:

Service Address: **THE VINES
MILTON STREET
CARLUKE
LANARKSHIRE
ML8 5BL**

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

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED HAVE FULL VOTING RIGHTS AND CAN PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 200 ORDINARY shares held as at the date of this return
Name: JOHN CLELLAND

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: SCOTT DUGUID

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: JOHN LEIGHTON

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ALAN CROOKS

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: SCOTT CAMERON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-11-30
Name: ROSS WELSH

Authorisation

Authenticated

This form was authorised by one of the following:

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