



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: **12/11/2009**

SIC codes: **7020**

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 **I**

Type: **Person**

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

Surname: **CAMERON**

Former names:

Service Address:

Company Director *I*

Type: **Person**

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

Surname: **CAMERON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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: **SCOTLAND**

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: **SCOTLAND**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 12/11/2009 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:

194 ORDINARY Shares held as at 12/11/2009

Name:

JOHN CLELLAND

Address:

Shareholding 2:

194 ORDINARY Shares held as at 12/11/2009

Name:

SCOTT DUGUID

Address:

Shareholding 3:

194 ORDINARY Shares held as at 12/11/2009

Name:

JOHN LEIGHTON

Address:

Shareholding 4:

194 ORDINARY Shares held as at 12/11/2009

Name:

ALAN CROOKS

Address:

Shareholding 5:

194 ORDINARY Shares held as at 12/11/2009

Name:

SCOTT CAMERON

Address:

Shareholding 6:

0 ORDINARY Shares held as at 12/11/2009

59 DISPOSED OF IN PERIOD ON 24/11/2008

Name:

JAMES HENDERSON

Address:

Shareholding 7:

30 ORDINARY Shares held as at 12/11/2009

Name:

ROSS WELSH

Address:

Presenter information

Contact Name:

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.