Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2014**

X3KJT8DT

Company Name:	**WHYTE & BARRIE LIMITED**
Company Number:	**SC333761**
Date of this return:	**12/11/2014**
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	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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