Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/11/2015**

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| | |
|---|---|
| *Company Name:* | **WHYTE & BARRIE LIMITED** |
| *Company Number:* | **SC333761** |
| *Date of this return:* | **12/11/2015** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE MECHANICS WORKSHOP NEW LANARK**<br>**LANARK**<br>**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*

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## *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:* ****/10/1959** *Nationality:* **BRITISH**
*Occupation:* **COMMERCIAL LETTING AGENT**

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*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:* ****/04/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*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:* ****/09/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYORS**

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## *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:* ****/04/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## *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:* ****/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 12/11/2015 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* : **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.