



Companies House
— for the record —

AR01 (ef)

Annual Return



XAI0BZ32

Received for filing in Electronic Format on the: 09/11/2011

Company Name: **WILLIAMSON & HENRY**

Company Number: **SC368052**

Date of this return: **05/11/2011**

SIC codes: **68310**
69102

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **13 ST. MARY STREET**
KIRKCUDBRIGHT
SCOTLAND
DG6 4AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN MURPHY**

Surname: **RODGER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ROSS DRUMMOND**

Surname: **IRELAND**

Former names:

Service Address: **LYNDHURST ST. ANDREW STREET
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
SCOTLAND
DG7 1EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN MURPHY**

Surname: **RODGER**

Former names:

Service Address: **11 WOODLANDS AVENUE
KIRKCUDBRIGHT
SCOTLAND
DG6 4BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN NEWTON**

Surname: **STEELE**

Former names:

Service Address: **OLD MANSE BORGUE
KIRKCUDBRIGHT
SCOTLAND
DG6 4SH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **IAN MURPHY RODGER**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **IAN NEWTON STEELE**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **ROSS DRUMMOND IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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