



Companies House

AR01 (ef)

Annual Return



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Company Name: **Glencairn Motor Company Ltd**

Company Number: **SC472070**

Date of this return: **09/03/2016**

SIC codes: **45112**

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

Situation of Registered Office: **GRANGEMOUTH ROAD
BO'NESS
UNITED KINGDOM
EH51 0PU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **RAE**

Former names:

Service Address: **THE MANSE DORRATOR ROAD
CAMELON
UNITED KINGDOM
FK1 4BN**

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

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET AITKEN**

Surname: **SIMPSON**

Former names:

Service Address: **13 DUKE STREET
CLACKMANNAN
UNITED KINGDOM
FK10 4EF**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ARCHIBALD GORDON**

Surname: **SIMPSON**

Former names:

Service Address: **13 DUKE STREET
CLACKMANNAN
UNITED KINGDOM
FK10 4EF**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS FOR VOTING. EQUAL RIGHTS FOR DIVIDENDS. EQUAL RIGHTS TO CAPITAL ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS FOR VOTING. EQUAL RIGHTS FOR DIVIDENDS. EQUAL RIGHTS TO CAPITAL ON WINDING UP

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS FOR VOTING. EQUAL RIGHTS FOR DIVIDENDS. EQUAL RIGHTS TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : 10 ORDINARY C shares held as at the date of this return
Name: MARGERET AITKEN MCGIBBON

Shareholding 2 : 49 ORDINARY A shares held as at the date of this return
Name: JOHN EDWARD RAE

Shareholding 3 : 41 ORDINARY B shares held as at the date of this return
Name: ARCHIBALD GORDON SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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