



Companies House

**AR01** (ef)

**Annual Return**



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**X537SF1E**

*Company Name:* **CLYDE DH LIMITED**

*Company Number:* **SC499268**

*Date of this return:* **02/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **163 BATH STREET  
GLASGOW  
UNITED KINGDOM  
G2 4SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KERGAN STEWART LLP**

*Registered or  
principal address:* **163 BATH STREET  
GLASGOW  
UNITED KINGDOM  
G2 4SQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SOLICITORS**  
*Law Governed:* **SCOTS LAW**  
*Register Location:*  
*Registration Number:*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JAMES WEST**

*Surname:* **ASHLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **INVESTOR DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR RAMAN

*Surname:* BEDI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/05/1953** *Nationality:* **BRITISH**

*Occupation:* **DENTIST**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MATTHEW

*Surname:* CHARMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/11/1987** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR STUART JAMES**

Surname: **DAVIDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1980** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR JAMES FERGUSON**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **MCNICOL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES, AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-02

*Name:* RICHARD STEWART

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-20

*Name:* JAMES FERGUSON HALL

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-20

*Name:* DANIEL JOHN MCNICOL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-20

*Name:* RAMAN BEDI

*Shareholding 5* : 3 ORDINARY shares held as at the date of this return  
*Name:* BEATTY TOPCO LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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