



Companies House

**AR01** (ef)

**Annual Return**



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**X3NQDK0E**

*Company Name:* **R.D. SPITTAL, LIMITED**

*Company Number:* **SC008044**

*Date of this return:* **03/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **DEANSIDE ROAD  
HILLINGTON  
GLASGOW  
G52 4XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH JOHNSTON**

*Surname:* **WIGFIELD**

*Former names:*

*Service Address:* **1 IRVINE CRESCENT  
COATBRIDGE  
LANARKSHIRE  
ML5 3QJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ISOBEL MARGARET**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                **LAUDER HA  
STRATHAVEN  
ML10 6QA**

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

*Date of Birth:*    **15/03/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR JOHN GRAHAM**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **LAUDER HA'**  
                                 **STRATHAVEN**  
                                 **ML10 6QA**

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

*Date of Birth:*    **28/01/1937**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID RAEBURN**

*Surname:*                      **WALLACE**

*Former names:*

*Service Address:*            **30 PARKVIEW DRIVE  
COATBRIDGE  
LANARKSHIRE  
ML5 1NL**

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

*Date of Birth:*    **26/10/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TRANSPORT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SARAH JOHNSTON**

*Surname:* **WIGFIELD**

*Former names:*

*Service Address:* **1 IRVINE CRESCENT  
COATBRIDGE  
LANARKSHIRE  
ML5 3QJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : 3999 ORDINARY shares held as at the date of this return  
*Name:* JOHN G. RUSSELL (TRANSPORT) LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN G. RUSSELL

## Authorisation

*Authenticated*

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

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