



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

X487BHN7

Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**

Date of this return: **08/05/2015**

SIC codes: **64209**

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

Situation of Registered Office: **NETHERTON
LANGBANK
RENFREWSHIRE
PA14 6YG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALASTAIR WILLIAM CHISHOLM**

Surname: **WISHART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES FRANK**

Surname: **LITHGOW**

Former names:

Service Address: **DRUMS OLD GREENOCK ROAD
LANGBANK
PORT GLASGOW
RENFREWSHIRE
PA14 6YH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**

Occupation: **EUROPEAN BUSINESS MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **LITHGOW**

Former names:

Service Address: **LYNTON DUCHAL ROAD
KILMACOLM
RENFREWSHIRE
PA13 4AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASDAIR RICHMOND**

Surname: **REID**

Former names:

Service Address: **ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
PA13 4DZ**

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

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**

Occupation: **C SECY**

Company Director 4

Type: **Person**

Full forename(s): **MR ALASTAIR WILLIAM CHISHOLM**

Surname: **WISHART**

Former names:

Service Address: **2 SPRINGHILL ROAD
CLARKSTON
GLASGOW
G76 8BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6390
		<i>Aggregate nominal value</i>	639000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	654
		<i>Aggregate nominal value</i>	65400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERRED ORDINARY SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

7.5% PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	657044
		<i>Total aggregate nominal value</i>	1354400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **654 PREFERRED ORDINARY shares held as at the date of this return**
Name: **KATRIONA M. LITHGOW**

Shareholding 2 : **506000 PREFERENCE shares held as at the date of this return**
Name: **JAMES FRANK LITHGOW**

Shareholding 3 : **1753 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES LITHGOW**

Shareholding 4 : **728 ORDINARY shares held as at the date of this return**
Name: **MARY CLAIRE LITHGOW**

Shareholding 5 : **36000 PREFERENCE shares held as at the date of this return**
Name: **KATRIONA M. LITHGOW**

Shareholding 6 : **1440 ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER LITHGOW**

Shareholding 7 : **2469 ORDINARY shares held as at the date of this return**
Name: **JAMES FRANK LITHGOW**

Shareholding 8 : **108000 PREFERENCE shares held as at the date of this return**
Name: **JOHN ALEXANDER LITHGOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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