

# AR01 2015 00028/640

## Annual Return

BLUEPRINT

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Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is payable with this form  
Please see 'How to pay' on the last  
page.

✓ **What this form is for**  
You may use this form to confirm that  
the company information is correct as  
at the date of this return. You must file  
an Annual Return at least once every  
year.

✗ **What this form is NOT for**  
You cannot use this form to give  
notice of changes to the compar  
officers, registered office address  
company type or information rel  
to the company records.

THURSDAY



SCT \*S4MGQ4RK\* #101  
17/12/2015  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number S C 1 4 7 6 1  
Company name in full  
① THE SAILORS' ORPHAN SOCIETY OF SCOTLAND

① **Company name change**  
If your company has recently changed  
its name, please provide the company  
name as at the date of this return.

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date.  
The annual return must be delivered within 28 days of the date given below.

② **Date of this return**  
Your company's return date is usually  
the anniversary of incorporation or the  
anniversary of the last annual return  
filed at Companies House. You may  
choose an earlier return date but it  
must not be a later date.

Date of this return ② 3 0 1 1 2 0 1 5

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity  
or activities. ③

Classification code 1	8	8	9	9	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your  
business activity below:

Principal activity  
description

③ **Principal business activity**  
You must provide a trade classification  
code (SIC code 2007) or a description  
of your company's main business in  
this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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A4

Company type <sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☒ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A5

Registered office address <sup>①</sup>

Building name/number	18
Street	WOODSIDE CRESCENT
Post town	GLASGOW
County/Region	
Postcode	G 3 7 U L

## ① Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable) <sup>①</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

## ① SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

A7

Location of company records <sup>①</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company.  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.  
☐ Instruments creating charges and register of charges: Scotland.

## ① Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

#### B1 Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company.  
**For a corporate secretary, complete Section C1-C4.**

Title*	
Full forename(s)	FRANCIS THOMAS
Surname	DALY
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

#### Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

#### Former name(s)

- ② Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### B2 Secretary's service address <sup>①</sup>

Building name/number	FLAT 8
Street	2 UDDINGSTON ROAD BOTHWELL
Post town	GLASGOW
County/Region	
Postcode	G 7 1 8 P G
Country	United Kingdom

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Corporate secretary****C1 Corporate secretary's details** ①

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**  
You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3 EEA companies** ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered ②

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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## Director

D1

## Director's details ①

Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	
Full forename(s)	NICHOLAS OMAN
Surname	CHALMERS
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth ③	X X    m0 m6    y1 y9 y4 y6
Business occupation (if any)	Company Director

## ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

## Corporate details

Please use **Section E1-E4** to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

## ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

## ③ Month and year of birth

Please provide month and year only.

D2

## Director's service address ④

Building name/number	1
Street	Brownhills Steadings
Post town	St Andrews
County/Region	Fife
Postcode	K Y 1 6    8 P L
Country	United Kingdom

## ④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## AR01 2015

## Annual Return

## Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	ANDREW MICHAEL KERR
Surname	ABRAM
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	British
Month/year of birth <sup>③</sup>	X X    m0 m1    y1 y9 y5 y5
Business occupation (if any)	Company Director

<sup>①</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

<sup>②</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

<sup>③</sup> Month and year of birth

Please provide month and year only.

D2

Director's service address <sup>④</sup>

Building name/number	LARCHMONT
Street	BRIDGE OF WEIR ROAD
Post town	KILMACOLM
County/Region	RENFREWSHIRE
Postcode	P A 1 3    4 N N
Country	United Kingdom

<sup>④</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## AR01 2015

## Annual Return

## Director

D1

## Director's details ①

Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	
Full forename(s)	DAVID WILLIAM MURRAY
Surname	DENHOLM
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	BRITISH
Month/year of birth ③	X X    m0 m4    y1 y9 y6 y2
Business occupation (if any)	CORPORATE COMMUNICATIONS MANAGER

## ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

## Corporate details

Please use **Section E1-E4** to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

## ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

## ③ Month and year of birth

Please provide month and year only.

D2

## Director's service address ④

Building name/number	18
Street	WOODSIDE CRESCENT
Post town	GLASGOW
County/Region	
Postcode	G 3    7 U L
Country	United Kingdom

## ④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## AR01 2015

## Annual Return

## Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
**For a corporate director, complete Section E1-E4.**

Title*	
Full forename(s)	FRANCIS THOMAS
Surname	DALY
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div>
Business occupation (if any)	CHARTERED ACCOUNTANT

<sup>①</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

<sup>②</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

<sup>③</sup> Month and year of birth

Please provide month and year only.

D2

Director's service address <sup>①</sup>

Building name/number	FLAT 8
Street	2 UDDINGSTON ROAD
	BOTHWELL
Post town	GLASGOW
County/Region	
Postcode	<div>G</div> <div>7</div> <div>1</div> <div></div> <div>8</div> <div>P</div> <div>G</div> <div></div>
Country	United Kingdom

<sup>①</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



## Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
**For a corporate director, complete Section E1-E4.**

Title*	
Full forename(s)	MARTIN
Surname	DORCHESTER
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	British
Month/year of birth <sup>③</sup>	X X    m0 m1    y1 y9 y6 y4
Business occupation (if any)	Company Director

<sup>①</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

<sup>②</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

<sup>③</sup> Month and year of birth

Please provide month and year only.

D2

Director's service address <sup>①</sup>

Building name/number	21
Street	AIRLIE STREET
	ALYTH
Post town	BLAIRGOWRIE
County/Region	PERTSHIRE
Postcode	P H 1 1    8 A H
Country	United Kingdom

<sup>①</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

**D1** Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
**For a corporate director, complete Section E1-E4.**

Title*	
Full forename(s)	HENRIETTA
Surname	MACIVER
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X    m0 m6    y1 y9 y5 y3
Business occupation (if any)	Chief Executive

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**

Please provide month and year only.

**D2** Director's service address <sup>④</sup>

Building name/number	60
Street	DALZIEL DRIVE
Post town	GLASGOW
County/Region	
Postcode	G 4 1    4 P A
Country	United Kingdom

**④ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 2015 - continuation page

## Annual Return

### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	
Full forename(s)	STEPHEN
Surname	SHANKS
Former name(s) <sup>②</sup>	
Country/State of residence	UNITED KINGDOM
Nationality	British
Month/year of birth <sup>③</sup>	X X    m 0 m 5    y 1 y 9 y 5 y 4
Business occupation (if any)	Company Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### Corporate details

Please use **Section E1-E4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### ③ Month and year of birth

Please provide month and year only.

#### D2 Director's service address <sup>①</sup>

Building name/number	MID GIBBLASTON
Street	LOCHWINNOCH ROAD BY KILMACOLM
Post town	BRIDGE OF WEIR
County/Region	
Postcode	P A 1 1    3 S J
Country	United Kingdom

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 2015 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details</b> ①	
		<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form <b>AP01</b> and submit it together with this annual return.
Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>		<b>Corporate details</b> Please use <b>Section E1-E4</b> to enter corporate director details.
Title*		
Full forename(s)	ARTHUR CAMERON	
Surname	WYLIE	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Month/year of birth ③	X X m0 m4 y1 y9 y4 y5	
Business occupation (if any)	Company Director	
		<b>② Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH01</b> .
		<b>③ Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		<b>④ Month and year of birth</b> Please provide month and year only.

<b>D2</b>	<b>Director's service address</b> ①	
Building name/number	2	
Street	LOCHSIDE, 45 DRYMEN ROAD	
	BEARSDEN	
Post town	GLASGOW	
County/Region		
Postcode	G 6 1 2 S B	
Country	United Kingdom	
		<b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.

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**Corporate director****E1****Corporate director's details ①**

Please use this section to list all the corporate director's of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

**E2****Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3 only**→ **No** Complete **Section E4 only****E3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered ②

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

**E4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ③If applicable, the  
registration number**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

**Part 3**

**Statement of capital** <sup>①</sup>

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**.

→ **No** Go to **Part 5 (Signature)**.

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return.

**F1**

**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
				£
				£
				£
				£
<b>Totals</b>				£

**F2**

**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

**F3**

**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	
Total aggregate nominal value <sup>⑤</sup>	

<sup>⑤</sup> **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

<sup>②</sup> Including both the nominal value and any share premium.

<sup>③</sup> Number of shares issued multiplied by nominal value of each share.

<sup>④</sup> Total number of issued shares in this class.

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

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**F4**

**Statement of capital** (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

**Part 4 Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.→ **No** Go to **Part 5 (Signature)**.**G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☐ **No** go to **Section G2** 'Past and present shareholders'.☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☐ **Yes** go to **Part 5 (Signature)**❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2 List of past and present shareholders** ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☐ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1.



**G3****List of past and present shareholders****1**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

**1** Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

## Annual Return

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to **Part 5 (Signature)**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

[illegible]

AR01 2015

Annual Return

**Part 5**

**Signature**

*This must be completed by all companies.*

I am signing this form on behalf of the company.

Signature

Signature

X

*[Handwritten Signature]*

FROXY

X

This form may be signed by:

Director ☒ Secretary, Person authorised ☒ Charity commission receiver and manager, CIC manager, Judicial factor.

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.



**Do not cover this barcode**



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	G A HANSON
Company name	J & J DENHOLM LTD
Address	18 WOODSIDE CRESCENT
Post town	GLASGOW
County/Region	
Postcode	G 3 7 U L
Country	United Kingdom
DX	
Telephone	0141 353 2090



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



### Important information

**Please note that all information on this form will appear on the public record.**



### How to pay

**A fee of £40 is payable to Companies House in respect of a paper Annual Return**

Make cheques or postal orders payable to 'Companies House.'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)