



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ8XHAJV**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **F G LOCHGELLY LIMITED**

*Company Number:* **SC029962**

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### *Company Details*

*Period Ending:* **02/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1571**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR DAVID JOHN GRAY**      *Address:* **20 WARWICK AVENUE  
LONDON  
ENGLAND  
W9 2PT**

*Date of Birth:* **27/04/1959**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR ANDREW PENNINGTON  
HAVARD HUNTER**      *Address:* **ASHLEA HOUSE BULSTRODE WAY  
GERRADS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL9 7QU**

*Date of Birth:* **11/12/1963**      *Nationality:* **British**      *Occupation:* **COMPANY EXECUTIVE**

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*Director 3 :*

*Name:* **MR DOUGLAS JOHN WARD**      *Address:* **VALHALLA 6 HALMYRE LOAN  
ROMANNO BRIDGE  
WEST LINTON  
PEEBLESHIRE  
UNITED KINGDOM  
EH46 7DN**

*Date of Birth:* **13/03/1940**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>NONCUMULATIVE PREFERENCE</b>	<b>30000</b>	<b>GBP30000.00</b>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP40000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**30000 NONCUMULATIVE PREFERENCE Shares held as at 02/05/2009**

*Name:* **BARKER & HIRD (WF) LIMITED**

*Address:*

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#### Shareholding 2:

**20000 ORDINARY Shares held as at 02/05/2009**

*Name:* **BARKER & HIRD (WF) LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (SC)**