



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARCLAY & MATHIESON LIMITED**

Company Number: **SC030987**

Date of this return: **30/04/2013**

SIC codes: **25110**
25990
46900

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

Situation of Registered Office: **SHIELDHALL WORKS**
180 HARDGATE ROAD
GLASGOW
G51 4TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **PHILLIPS**

Former names: **BENTLEY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **KYLE**

Former names:

Service Address: **35 BIRCHFIELD
SANGHALL MASSIE
MERSEYSIDE
CH46 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**
Occupation: **STEEL STOCKHOLDER**

Company Director 2

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

Surname: **MACPHIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RALPH DAVID**

Surname: **OPPENHEIMER**

Former names:

Service Address: **BEECHEY COTTAGE
VALE OF HEALTH HAMPSTEAD
LONDON
NW3 1AN**

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

Date of Birth: **27/01/1941** *Nationality:* **BRITISH**

Occupation: **STEEL TRADER**

Company Director 4

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **VERDEN**

Former names:

Service Address: **25 DRAYTON GARDENS
LONDON
SW10 9RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**

Occupation: **STEEL TRADER**

Company Director **5**

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8600
		<i>Aggregate nominal value</i>	8600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8600
		<i>Total aggregate nominal value</i>	8600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **8600 ORDINARY shares held as at the date of this return**
Name: **STEMCOR HOLDINGS 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.