



Companies House

**AR01** (ef)

**Annual Return**



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**X48CM1RD**

*Company Name:* **BARCLAY & MATHIESON LIMITED**

*Company Number:* **SC030987**

*Date of this return:* **21/05/2015**

*SIC codes:* **25110**  
**25990**  
**46900**

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

*Situation of Registered Office:* **C/O MACROBERTS LLP**  
**FLOOR 10, CAPELLA 60 YORK STREET**  
**GLASGOW**  
**G2 8JX**

**Officers of the company**

*Company Director* 1

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**

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*Company Director* 2

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

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1946** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

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

Surname:                           **WATSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **SOLICITOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL ANTHONY**

Surname:                           **WELDEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **8600 ORDINARY shares held as at the date of this return**  
*Name:* **MBM GROUP SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

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

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