



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**

Date of this return: **14/08/2010**

SIC codes: **5010**

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

Situation of Registered Office: **134 NITHSDALE DRIVE
GLASGOW
G41 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUGALD FERGUSON**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN ARNOLD**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1927** Nationality: **BRITISH**

Occupation: **MOTOR AGENT**

Company Director 2

Type: **Person**
Full forename(s): **PHILOMENA BUTLER**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WALTER GLEN PATERSON**

Surname: **GALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **DUGALD FERGUSON**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **6**

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR HUGH DAWSON**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1948** Nationality: **BRITISH**

Occupation: **CONTRACT HIRE DIRECTOR**

Company Director 8

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

Surname: **WILLIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1958** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400200
		<i>Aggregate nominal value</i>	400200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	349169
		<i>Aggregate nominal value</i>	349169
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY C	<i>Number allotted</i>	249800
		<i>Aggregate nominal value</i>	249800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999169
		<i>Total aggregate nominal value</i>	999169

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 CECILIA ANDERSON
<i>Shareholding 2</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 NEIL CLARK
<i>Shareholding 3</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 ADAM CLARK
<i>Shareholding 4</i> <i>Name:</i>	: 24800 ORDINARY C shares held as at 2010-08-14 PHILOMENA BUTLER CLARK
<i>Shareholding 5</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 RONALD CLARK
<i>Shareholding 6</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 STEPHANIE FRIEL
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY A shares held as at 2010-08-14 400200 shares transferred on 2010-03-29 JOHN ARNOLD CLARK
<i>Shareholding 8</i> <i>Name:</i>	: 349169 ORDINARY B shares held as at 2010-08-14 TRUSTEES UNDER INTER VIVOS DEED OF TRUST GRANTED BY J A CLARK ON 16 JANUARY 1989
<i>Shareholding 9</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 AMY CLARK
<i>Shareholding 10</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 LUCY FULLER
<i>Shareholding 11</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 JOHN CLARK
<i>Shareholding 12</i> <i>Name:</i>	: 25000 ORDINARY C shares held as at 2010-08-14 JEFFREY CLARK
<i>Shareholding 13</i>	: 400200 ORDINARY A shares held as at 2010-08-14

Authorisation

Authenticated

This form was authorised by one of the following:

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