



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL4C1LTD

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*Company Name:* **SUTHERLAND BRICKS LIMITED**

*Company Number:* **SC037325**

*Date of this return:* **22/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **DUNTILLAND QUARRY DUNTILLAND QUARRY  
SALSBURGH  
SHOTTS  
LANARKSHIRE  
SCOTLAND  
ML7 4NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **FORD**

*Former names:*

*Service Address:* **SAME AS SAME AS  
THE COMPANY'S REGISTERED OFFICE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN FERGUSON**

*Surname:*                           **BOWATER**

*Former names:*

*Service Address:*                **SAME AS SAME AS  
THE COMPANY'S REGISTERED OFFICE**

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

*Date of Birth:*    **10/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY GROUP CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES KEITH**

*Surname:* **RETALLACK**

*Former names:*

*Service Address:* **SAME AS SAME AS  
THE COMPANY'S REGISTERED OFFICE**

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

*Date of Birth:* **08/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **GROUP LEGAL AND  
COMPLIANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT AND GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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*

*Shareholding 1* : 7400 ORDINARY SHARES OF ?1 EACH shares held as at 2010-06-22  
*Name:* CRUDEN BAY BRICK & TILE COMPANY LIMITED

*Shareholding 2* : 100 ORDINARY SHARES OF ?1 EACH shares held as at 2010-06-22  
*Name:* JOHN FYFE 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.