



*Companies House*  
— for the record —

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

**Annual Return**



**X3H6ICEV**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **ARNOLD CLARK FINANCE LIMITED.**

*Company Number:* **SC039597**

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### *Company Details*

*Period Ending:* **13/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7110**

*Registered Office  
Address:*

**134 NITHSDALE DRIVE  
GLASGOW  
G41 2PP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DUGALD FERGUSON KERR**

*Address:* **91 WOODEND DRIVE  
GLASGOW  
G13 1QF**

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*Director 1 :*

*Name:* **JOHN ARNOLD CLARK**

*Address:* **CROWHILL HOUSE ENDRICK ROAD  
KILLEARN  
GLASGOW  
G63 9QD**

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

*Occupation:* **MOTOR AGENT**

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*Director 2 :*

*Name:* **DAVID MARTIN COOPER**

*Address:* **10 MUIRFIELD MEADOWS  
BOTHWELL  
GLASGOW  
G71 8NT**

*Date of Birth:* **01/01/1973**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

Director 3 :

Name: EDWARD HAWTHORNE

Address: 2 GLEDDOCH VIEW  
DUMBARTON  
G82 4BL

Date of Birth: 18/12/1966

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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Director 4 :

Name: HUGH DAWSON WALLACE

Address: 29 SUTHERLAND AVENUE  
GLASGOW  
G41 4HG

Date of Birth: 03/07/1948

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	15000	GBP15000
TOTALS		
	15000	GBP15000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15000 ORDINARY Shares held as at 13/08/2009**

*Name:*

**ARNOLD CLARK AUTOMOBILES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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