



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2011**

Company Name: **W. H. Rankin Limited**

Company Number: **SC039686**

Date of this return: **22/06/2011**

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: **BARDON HALL BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Company Director **1**

Type: **Person**

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

Surname: **BOWATER**

Former names:

Service Address: **BARDON HALL BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

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: **BARDON HALL BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY 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>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : **250 ORDINARY SHARES OF ?1 EACH shares held as at 2011-06-22**
Name: **F HAMILTON**

Shareholding 2 : **19648 ORDINARY SHARES OF ?1 EACH shares held as at 2011-06-22**
Name: **LONDON AND NORTHERN GROUP LIMITED**

Shareholding 3 : **51 ORDINARY SHARES OF ?1 EACH shares held as at 2011-06-22**
Name: **V SIMPSON**

Shareholding 4 : **51 ORDINARY SHARES OF ?1 EACH shares held as at 2011-06-22**
Name: **A STEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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