



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTCROWNS CONTRACTING SERVICES LTD.**

Company Number: **SC045884**

Date of this return: **12/10/2012**

SIC codes: **43330**
43342

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

Situation of Registered Office: **QUAY HOUSE**
QUAY ROAD NORTH
RUTHERGLEN
GLASGOW
G73 1LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN KERR**

Surname: **FINLAYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALASDAIR WILLIAM**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LINDSAY ELIZABETH MARY**

Surname: **HARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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

Surname: **HARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1935** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM ANTHONY MARCO**

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **7**

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ALISDHAIR DOUGLAS**

Surname: **MCINDOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	224422
		<i>Aggregate nominal value</i>	224422
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS ON SALE NEED TO FIRSTLY OFFER TO FELLOW SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	224422
		<i>Total aggregate nominal value</i>	224422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **15958 ORDINARY shares held as at the date of this return**
Name: **SARAH HARAN**

Shareholding 2 : **170084 ORDINARY shares held as at the date of this return**
Name: **WESTCROWNS LTD**

Shareholding 3 : **22422 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTHONY MARCO MCBRIDE**

Shareholding 4 : **15958 ORDINARY shares held as at the date of this return**
5353 shares transferred on 2011-12-19
Name: **JOHN WILLIAM HARAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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