



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £10
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SNTTF120* 1929
COMPANIES HOUSE 16/07/99

This form should be

The information printed below is taken from Companies House records as at 02/06/99
If this information requires amendment use the spaces opposite.

of company number SC060291

Y

company name
BARR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

IAM

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HEATHFIELD
AYR
KA8 9SL

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN EDWIN
EYLEY
13 BARNFORD CRESCENT
AYR
KA7 4UP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW DUNCAN
BARR
CLUNIE'S COTTAGE
BARRHILL
GIRVAN
KA26 OPP

Day Month Year

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Date of any change.

Date of Birth:- 05/09/46

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BARR LEISURE LTD 154883
ICE Hockey Services Ltd 166914

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN DRUMMOND
BARR
THE CAIRN DRUMDOW ROAD
TURNBERRY
GIRVAN
AYRSHIRE KA26 9LR

Date of Birth:- 05/11/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BARR LEISURE LTD 154883
ICE Hockey SERVICES LTD 166914

Particulars.

WILLIAM JAMES
BARR
HARKIESTON
MAYBOLE
AYRSHIRE KA19 7LP

Date of Birth:- 12/03/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED APPENDIX

Particulars.

JOHN BARCLAY
CHALMERS
LANERICK KINGHOLM ROAD
DUMFRIES
DUMFRIESHIRE DG1 4AX

Date of Birth:- 25/04/50
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN EDWIN
EYLEY
13 BARNFORD CRESCENT
AYR
KA7 4UP

Date of Birth:- 30/08/49
Nat:BRITISH
Occ:ACMA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AYR UNITED FOOTBALL & ATHLETIC CLUB LTD

Particulars.

WILLIAM ALEXANDER
MILLIGAN
6 WELLPARK PLACE
KILMARNOCK
AYRSHIRE KA3 7DJ

Date of Birth:- 20/06/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID
STEVENSON
10 SAVOY PARK
AYR
AYRSHIRE KA7 2XA

Date of Birth:- 13/06/53
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER CRAWFORD
TOWERS
59 HAILES GARDENS
COLINTON
EDINBURGH
LOTHIAN EH13 0JH

Date of Birth:- 12/01/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC060291

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	210,000	£210,000
Totals	210,000	£210,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed JE EYLEY Secretary/Director *
(delete as appropriate)

Date 24/6/99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JE EYLEY
BARN UNITED
HEATHFIELD
AYN Postcode VC48 9SL
Telephone 01292-281311 Ext 204

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF WILLIAM JAMES BARR

LIMITED COMPANIES

BARR HOLDINGS LIMITED
BARR LIMITED
BARR LEISURE LIMITED
HERITAGE SCOTLAND LIMITED
BARR STEEL LIMITED
W. & J. BARR & SONS (SCOTLAND) LIMITED
ALPHA CRANE LIMITED
ALPHA ACCESS LIMITED
ALPHA SERVICES LIMITED
AYRSHIRE CRANE LIMITED
BARR FACILITIES MANAGEMENT LIMITED
BARMIX CONCRETE LIMITED
BARR CONSTRUCTION LIMITED
BARR CONSTRUCTION SERVICES LIMITED
BARR TECHNICAL SERVICES LIMITED
BARR CONTRACT MANAGEMENT LIMITED
BARR QUARRIES LIMITED
BARR ENVIRONMENTAL LIMITED
BARR HOMES LIMITED
BARR WASTE LIMITED
DRAKE LIMITED
ECONOSPACE LIMITED
SOLWAY ENGINEERS LIMITED
SOLWAY PRECAST LIMITED
SOLWAY CRANE LIMITED
ICE HOCKEY SERVICES LIMITED
FREEPORT (SCOTLAND) LIMITED
THOMAS TELFORD SERVICES LIMITED
AYR UNITED FOOTBALL AND ATHLETIC CLUB LIMITED
MUIRLAW LIMITED

COMPANIES LIMITED BY GUARANTEE

AYRSHIRE HOSPICE
AYR LOCALITY ENTERPRISE RESOURCE TRUST
AYRSHIRE CHAMBER OF COMMERCE AND INDUSTRY
LAIGH MILTON VIADUCT CONSERVATION PROJECT

October, 1998