



Companies House
— for the record —

363a_(ef)

Annual Return



XFL3O660

Received for filing in Electronic Format on the: **02/01/2009**

Company Name: **SPEIRS & JEFFREY LIMITED**

Company Number: **SC098335**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**36 RENFIELD STREET
GLASGOW
G2 1NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN WILLIAM JAMES
MATHIESON**

Address: **36 BROWNSIDE ROAD
CAMBUSLANG
GLASGOW
G72 8NJ**

Director 1 :

Name: **RUSSELL LANG CRICHTON**

Address: **BEECHWOOD BRIDGE OF WEIR ROAD
KILMACOLM
PA13 4NN**

Date of Birth:

03/04/1960

Nationality:

BRITISH

Occupation:

STOCKBROKER

Director 2 :

Name: **WILBUR GRAEME DICKIE**

Address: **15 EDENHALL GROVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5TS**

Date of Birth:

15/08/1962

Nationality:

BRITISH

Occupation:

STOCKBROKER

Director 3 :

Name: **STEVEN WILLIAM JAMES
MATHIESON**

Address: **36 BROWNSIDE ROAD
CAMBUSLANG
GLASGOW
G72 8NJ**

Date of Birth:
04/05/1964

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **JAMES RUSSELL
MCCULLOCH**

Address: **2 CYPRESS GROVE
QUARRIERS VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3NJ**

Date of Birth:
19/11/1954

Nationality:
BRITISH

Occupation:
STOCKBROKER

Director 5 :

Name: **ANDREW ALAN WALLACE
WADDELL**

Address: **54 AYTOUN ROAD
POLLOCKSHIELDS
GLASGOW
G41 5HE**

Date of Birth:
19/05/1969

Nationality:
BRITISH

Occupation:
STOCKBROKER

Director 6 :

Name: **GRAHAM HERBERT
WALLACE WADDELL**

Address: **6 INVERLEITH AVENUE SOUTH
EDINBURGH
EH3 5QA**

Date of Birth: **03/05/1964**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Director 7 :

Name: **MICHAEL JAMES WILSON**

Address: **CRAIGALLION GRYFFE ROAD
KILMACOLM
UK
PA13 4BA**

Date of Birth: **12/05/1967**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	68300	GBP68300

TOTALS

68300	GBP68300
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4088 ORDINARY Shares held as at 17/12/2008

Name:

S W J MATHIESON

Address:

Shareholding 2:

12294 ORDINARY Shares held as at 17/12/2008

Name:

W.G. DICKIE

Address:

Shareholding 3:

8623 ORDINARY Shares held as at 17/12/2008

Name:

MICHAEL JAMES WILSON

Address:

Shareholding 4:

8623 ORDINARY Shares held as at 17/12/2008

Name:

RUSSELL LANG CRICHTON

Address:

Shareholding 5:

13660 ORDINARY Shares held as at 17/12/2008

Name:

J.R. MCCULLOCH

Address:

Shareholding 6:

12389 ORDINARY Shares held as at 17/12/2008

Name:

G.H.W. WADDELL

Address:

Shareholding 7:

8623 ORDINARY Shares held as at 17/12/2008

Name:

ANDREW ALAN WALLACE WADDELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

Authenticated: **Yes (SC)**