



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEIRS & JEFFREY LIMITED**

Company Number: **SC098335**

Date of this return: **17/12/2014**

SIC codes: **64999**

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

Situation of Registered Office: **GEORGE HOUSE 50 GEORGE SQUARE
GLASGOW
G2 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN WILLIAM JAMES**

Surname: **MATHIESON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG CHARLES**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1974** Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS MUIRHEAD BIRNIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1977** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 3

Type: **Person**
Full forename(s): **RUSSELL LANG**

Surname: **CRICHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 4

Type: **Person**
Full forename(s): **WILBUR GRAEME**

Surname: **DICKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **STOCKBROKER**

Company Director 5

Type: **Person**
Full forename(s): **STEVEN WILLIAM JAMES**

Surname: **MATHIESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES RUSSELL**

Surname: **MCCULLOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1954** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **7**

Type: **Person**
Full forename(s): **MR ANDREW ALAN WALLACE**

Surname: **WADDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1969** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 8

Type: **Person**

Full forename(s): **MR. GRAHAM HERBERT WALLACE**

Surname: **WADDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 9

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68300
		<i>Aggregate nominal value</i>	68300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES CARRY THE SAME RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68300
		<i>Total aggregate nominal value</i>	68300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : 9221 ORDINARY shares held as at the date of this return
Name: J.R. MCCULLOCH

Shareholding 2 : 11620 ORDINARY shares held as at the date of this return
Name: G.H.W. WADDELL

Shareholding 3 : 9989 ORDINARY shares held as at the date of this return
Name: ANDREW ALAN WALLACE WADDELL

Shareholding 4 : 4088 ORDINARY shares held as at the date of this return
Name: S W J MATHIESON

Shareholding 5 : 10416 ORDINARY shares held as at the date of this return
Name: W.G. DICKIE

Shareholding 6 : 9989 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES WILSON

Shareholding 7 : 9562 ORDINARY shares held as at the date of this return

Name: **RUSSELL LANG CRICHTON**

Shareholding 8 : **3415 ORDINARY shares held as at the date of this return**

Name: **THOMAS MUIRHEAD BIRNIE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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