



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2016**

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*Company Name:* **SPEIRS & JEFFREY LIMITED**

*Company Number:* **SC098335**

*Date of this return:* **17/12/2015**

*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*

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## *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: **\*\*/09/1974** Nationality: **BRITISH**  
Occupation: **INVESTMENT MANAGER**

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## *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:* **\*\*/12/1977** *Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

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## *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:* **\*\*/04/1960** *Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

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*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: **\*\*/08/1962** Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS KIRSTIN LEWIS**

Surname: **DONALDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1977** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

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:   **\*\*/05/1964**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **7**

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

Surname:                           **MCCULLOCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

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

Occupation:    **STOCKBROKER**

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*Company Director* 8

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: **\*\*/05/1969** Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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*Company Director* 9

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: **\*\*/05/1964** Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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*Company Director* 10

*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:* **\*\*/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : **6831 ORDINARY shares held as at the date of this return**  
**2390 shares transferred on 2015-08-03**

*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* : 4439 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MUIRHEAD BIRNIE BROWN

*Shareholding 9* : 1366 ORDINARY shares held as at the date of this return  
*Name:* CRAIG CHARLES BAXTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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