



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWR2FMH4**

*Company Name:* **JOHN CLARK MOTOR GROUP LIMITED**

*Company Number:* **SC106596**

*Date of this return:* **23/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **53 ABBOTSWELL ROAD  
ABERDEEN  
AB12 3AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEIRDRE VICTORIA ANNE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **11B HOUSE OHILL GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 2AR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN CLINTON**

*Surname:*                                **CHESSOR**

*Former names:*

*Service Address:*                **47 HILLSIDE CRESCENT  
WESTHILL  
ABERDEENSHIRE  
AB32 6PA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DEIRDRE VICTORIA ANNE**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **11B HOUSE OHILL GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 2AR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN HUNTER SOMERVILLE**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **RAMORNIE  
CRAIGS ROAD  
ELLON  
ABERDEENSHIRE  
AB41 9BG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **DOWNIE**

*Former names:*

*Service Address:* **GLENDAL  
ROUNDYHILL  
FORFAR  
ANGUS  
DD8 1QD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/05/1951** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **MOSSHEAD CROFT  
ALFORD  
ABERDEENSHIRE  
AB33 8DH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/08/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM STRUAN FERGUSON**

*Surname:*                         **WILEY**

*Former names:*

*Service Address:*                **OLD RECTORY  
WITHCALL  
LOUTH  
LINCOLNSHIRE  
LN11 9RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY SHARES</b>        |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-23  
*Name:* JOHN H.S. CLARK

*Shareholding 2* : 98 ORDINARY shares held as at 2010-07-23  
*Name:* JOHN CLARK (HOLDINGS) LTD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-23  
*Name:* P&W TRUSTEES (ABERDEEN)

### *Authorisation*

*Authenticated*

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

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