



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARCLAY ROSS & HUTCHISON LIMITED**

Company Number: **SC141988**

Date of this return: **06/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **BROAD HOUSE
BROAD STREET
PETERHEAD
ABERDEENSHIRE
AB42 1HY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MASSON & GLENNIE**

*Registered or
principal address:* **BROAD HOUSE BROAD STREET
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 1HY**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SOLICITORS**

Company Director ***1***

Type: **Person**

Full forename(s): **GARTH THOMAS HAYWOOD**

Surname: **HUTCHISON**

Former names:

Service Address: **BRAES OF BENNACHIE
MONYMUSK
INVERURIE
ABERDEENSHIRE
AB51 7JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) ONE VOTE PER SHAREHOLDER, (B,C & D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GARTH THOMAS HAYWOOD HUTCHISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY MARGARET HUTCHISON

Authorisation

Authenticated

This form was authorised by one of the following:

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