



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSPFHGF5

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

*Company Number:* **SC141988**

*Date of this return:* **06/01/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MASSON & GLENNIE**

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

### *Non European Economic Area (EEA) Company*

*Legal Form:* **SOLICITORS**

*Law Governed:* **SCOTLAND**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) ONE VOTE PER SHAREHOLDER, (B,C &amp; D) ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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 06/01/2010**

*Name:*

**GARTH THOMAS HAYWOOD HUTCHISON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**AUDREY MARGARET HUTCHISON**

*Address:*

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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.