



Companies House

for the record

Company Name

FERGUSON OF RENFREW (1993)  
LIMITED

# 363s Annual Return

Company Type

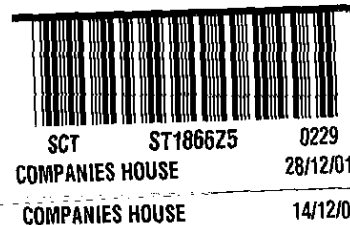
Private Company Limited By  
Shares

Company Number

SC143389

Information extracted from  
Companies House records on  
6th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



## Section 1: Company details

Ref: SC143389/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Longcroft Garage, Porterfield Road Renfrew Renfrewshire PA4 8HZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Robert FERGUSON</b>  <b>Address</b> <b>6 Oxford Road</b> <b>Renfrew</b> <b>Renfrewshire</b> <b>PA4 0SJ</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert FERGUSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Duncan Mckellar MCCUMMISKEY</b>  <b>Address</b> <b>9 Demorville Place</b> <b>Beith</b> <b>Ayrshire</b> <b>KA15 1AT</b>  <b>Date of birth</b> 11/06/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Duncan Mckellar MCCUMMISKEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	<u>'A' Ordinary</u> <u>'B' Ordinary</u>
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	<u>£1</u> <u>£1</u>
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>232,803</b>	<u>139,682</u> <u>93121</u>
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£232,803.00</b>	<u>139,682</u> <u>93121</u>
	<b>Class of share</b>	<b>Class of share</b>
	<b>Redeemable Preference</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>80,585</b>	<u>NIL</u>
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£80,585.00</b>	<u>NIL</u>
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>313,388</b>	<u>X 232,803</u>
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£313,388.00</b>	<u>X 232,803</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred															
<b>&gt; Shareholder Name</b> Duncan MCCUMMISKEY		<b>Name</b>  		<b>Shares transferred by</b> Duncan MCCUMMISKEY															
<b>Address</b> 9 Demorville Place Beith Ayrshire KA15 1AT		<b>Address</b>  																	
<b>UK Postcode</b>		 																	
<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Redeemable</td> <td>1</td> </tr> <tr> <td>Preference</td> <td></td> </tr> <tr> <td>N</td> <td>Ordinary</td> </tr> </table>		<b>Class</b>	<b>Number</b>				Redeemable	1	Preference		N	Ordinary	<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>PREFERENCE</td> <td>1</td> </tr> <tr> <td>ORDINARY "A"</td> <td>139682</td> </tr> </table>		<b>Class</b>	<b>Number</b>	PREFERENCE	1	ORDINARY "A"
<b>Class</b>	<b>Number</b>																		
Redeemable	1																		
Preference																			
N	Ordinary																		
<b>Class</b>	<b>Number</b>																		
PREFERENCE	1																		
ORDINARY "A"	139682																		
<b>&gt; Shareholder Name</b> VAUXHALL MOTORS LTD		<b>Name</b>  		<b>Shares transferred by</b> VAUXHALL MOTORS LTD															
<b>Address</b> Griffin House Osborne Road Luton LU1 3YT		<b>Address</b>  																	
<b>UK Postcode</b>		 																	
<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>REDEEMABLE PREF</td> <td>80584</td> </tr> </table>		<b>Class</b>	<b>Number</b>				REDEEMABLE PREF	80584	<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>PREF</td> <td>47802</td> <td>5/10/1999</td> </tr> <tr> <td></td> <td>24930</td> <td>30/6/1999</td> </tr> <tr> <td></td> <td>7852</td> <td>31/3/1999</td> </tr> </table>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	PREF	47802	5/10/1999		24930	30/6/1999
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PREF	47802	5/10/1999																	
	24930	30/6/1999																	
	7852	31/3/1999																	

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DUNCAN MCCUMMISKEY</u> Address <u>9 DEMORVILLE PLACE</u> <u>BEITH</u> <u>AYRSHIRE</u> UK Postcode <u>KA15 1AT</u>	ORDINARY 'A' 139,682  PREFERENCE NIL	ORDINARY TRANSFER TO SPOUSE - 93121 FORM 88(2) ALLOTMENT + 47803 REDEMPTION * - 1	7.2.2000  5.10.1999  5.10.99
Name <u>MARGARET MCCUMMISKEY</u> Address <u>9 DEMORVILLE PLACE</u> <u>AYRSHIRE</u> UK Postcode <u>KA15 1AT</u>	ORDINARY 'B' 93121	ORDINARY TRANSFER FROM SPOUSE 93121  CONVERSION at 29 March 2000 TO 'B' CLASS	7.2.2000  N/A
Name <u>VAUXHALL MOTORS LIMITED</u> Address <u>GRIFFIN HOUSE</u> <u>OSBORNE ROAD</u> <u>LUTON</u> UK Postcode <u>LU1 3Y7</u>	PREFERENCE NIL	PREFERENCE REDEMPTIONS - 47802 - 24930 - 7852	5.10.99 30.6.99 31.3.99
Name  Address   UK Postcode		*CONVERSION at 29 March 2000 TO 'A' CLASS	N/A

*Companies House*  
— for the record —

- ## 363s Annual Return Declaration

- ## 1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature Immanuel Ouedj  
(Director / Secretary)

Date      /      /     

*This date must not be earlier than the  
return date at 2 below*

## What to do now

**Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.**

2. Date of this return

☐ This AR is made up to  
**22/3/2001**

If you are making this return up to an earlier date,  
please give the date here

11/11/11

**Note: The form must be delivered to CH within 28 days of this date**

- ### 3. Date of next return

☐ If you wish to change your next return to a date earlier than **22nd March 2002** please give the new date here: \_\_\_\_\_.

LL / LL / LL LL

- #### 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

*Cheque* ☐ *Postal Order* ☐ *Cheque / Postal Order*  
*Number*

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

**Contact Name**

Telephone number *inc code*

0141 887 7753

Address

DX number *if applicable*

**MILNE, CRAIG & CO. (Edinburgh)**  
**CHARTERED ACCOUNTANTS**  
**ABERCORN HOUSE**  
**79 RENFREW ROAD**  
**PAISLEY**  
**PA3 4DA**

**DX exchange**

Postcode