



C O M P A N I E S

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC154882

G

company name  
BARR LEISURE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 26/11/96  
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1   2	1   2	9   6

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

HEATHFIELD  
AYR  
KA8 9SL

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## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

9	2	6	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC154882

**Register of members** (See note 5).

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM STEWART  
MCKAY  
3 OTTOLINE DRIVE  
TROON  
AYRSHIRE KA10 7AN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW DUNCAN  
BARR  
CLUNIE'S COTTAGE  
BARRHILL  
GIRVAN  
KA26 OPP

Day Month Year

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Date of any change.

Date of Birth:- 05/09/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN DRUMMOND  
BARR  
GUINEA WELL  
BARRHILL  
GIRVAN  
AYRSHIRE KA26 OQT

Day	Month	Year

 Date of any change.

Date of Birth:- 05/11/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM JAMES  
BARR  
HARKIESTON SMITHY  
MAYBOLE  
AYRSHIRE KA19 7LP

Day	Month	Year

 Date of any change.

Date of Birth:- 12/03/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM STEWART  
MCKAY  
3 OTTOLINE DRIVE  
TROON  
AYRSHIRE KA10 7AN

Day	Month	Year

 Date of any change.

Date of Birth:- 25/11/42

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	150.000	£150.000
<b>Totals</b>	150.000	£150.000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 12/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Date

22/12/96

Secretary/Director \*  
(delete as appropriate)

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

W. S. MCKAY

HEATHFIELD

AYR

Postcode KA8 9SL

Telephone 01292 281311 Ext