



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2009**

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*Company Name:* **SPEIRS & JEFFREY CLIENT NOMINEES LIMITED**

*Company Number:* **SC162589**

*Date of this return:* **19/12/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **36 RENFIELD STREET  
GLASGOW  
G2 1NA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEVEN WILLIAM JAMES**

*Surname:* **MATHIESON**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **RUSSELL LANG**

*Surname:*                **CRICHTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/04/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **STOCKBROKER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WILBUR GRAEME**

*Surname:*                **DICKIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/08/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **STOCKBROKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN WILLIAM JAMES**  
*Surname:*                      **MATHIESON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/05/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES RUSSELL**  
*Surname:*                      **MCCULLOCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/11/1954**                      *Nationality:*   **BRITISH**

*Occupation:*    **STOCKBROKER**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW ALAN WALLACE**  
*Surname:*                      **WADDELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/05/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **STOCKBROKER**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **GRAHAM HERBERT WALLACE**  
*Surname:*                      **WADDELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/05/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **STOCKBROKER**

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*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JAMES**

*Surname:*                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/05/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **STOCKBROKER**

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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>1</b> |
| <i>Prescribed particulars</i> | <b>ALL SHARES HAVE THE SAME RIGHTS IN ALL ASPECTS.</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 19/12/2009 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:*

**2 ORDINARY Shares held as at 19/12/2009**

*Name:* **SPEIRS & JEFFREY LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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