



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER MACARTHUR AND COMPANY LIMITED**

Company Number: **SC174641**

Date of this return: **21/04/2015**

SIC codes: **13990**

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

Situation of Registered Office: **OLD STATION YARD, SYMINGTON
BIGGAR
SOUTH LANARKSHIRE
ML12 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **LANG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARCHIBALD DAVID MAIN**

Surname: **GALBRAITH**

Former names:

Service Address: **PINEWOOD COTTAGE
SKIRLING
BIGGAR
ML12 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ARCHIBALD ROBERT MAIN**

Surname: **GALBRAITH**

Former names:

Service Address: **9 LANGVOUT GATE
BIGGAR
LANARKSHIRE
UNITED KINGDOM
ML12 6UF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1939** *Nationality:* **BRITISH**

Occupation: **TEXTILE DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN KEVIN JOHNSTONE**

Surname: **GALBRAITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **BRIAN WILLIAM**

Surname: **LANG**

Former names:

Service Address: **CLEUGHEARN
2 VICTORIA AVENUE
CARLUKE
LANARKSHIRE
ML8 5AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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: **CALZEAT & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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