



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLYDE BROADCAST PRODUCTS LIMITED**

Company Number: **SC174692**

Date of this return: **21/04/2016**

SIC codes: **60100**

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

Situation of Registered Office: **3 SOUTH AVENUE
CLYDEBANK BUSINESS PARK
CLYDEBANK
WEST DUNBARTONSHIRE
G81 2RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSE**

Surname: **STRACHAN**

Former names:

Service Address: **14 GLAZERT PARK DRIVE
LENNOXTOWN
EAST DUNBARTONSHIRE
G66 7EY**

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROWAN**

Former names:

Service Address: **29 CLARENCE GARDENS
HYNDLAND
GLASGOW
SCOTLAND
G11 7JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SCOTT SAMUEL**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF ORDINARY SHARES 10,000 SHARES AT £1

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **PHIL COLLINS**

Shareholding 2 : **1725 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY B. ARCHBOLD**

Shareholding 3 : **2263 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROWAN**

Shareholding 4 : **1131 ORDINARY shares held as at the date of this return**
Name: **ROSE STRACHAN**

Shareholding 5 : **1131 ORDINARY shares held as at the date of this return**
Name: **SCOTT YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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