



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILLIAM REID JOINERS LIMITED**

*Company Number:* **SC214094**

*Date of this return:* **22/12/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **C/O NISBET ACCOUNTANCY SERVICES  
19 EGLINTOUN ROAD  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 3JA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ARCHIBALD MCDOUGALL**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **94 SPEY ROAD  
BEARSDEN  
GLASGOW  
G61 1LE**

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

*Date of Birth:*    **\*\*/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **14 GLADSTONE AVENUE  
JOHNSTONE  
RENFREWSHIRE  
PA5 0RD**

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

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**

*Occupation:* **GENERAL BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN STEWART**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-08-13**  
*Name:* **WILLIAM REID**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHIBALD MCDOUGALL GRAHAM**

## *Authorisation*

*Authenticated*

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

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