



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLYTH & BLYTH CONSULTING ENGINEERS LIMITED**

Company Number: **SC241155**

Date of this return: **16/12/2015**

SIC codes: **71129**

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

Situation of Registered Office: **CORNERSTONE 60 SOUTH GYLE CRESCENT
EDINBURGH
SCOTLAND
EH12 9EB**

Officers of the company

Company Secretary 1

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

Surname: **MERCER**

Former names:

Service Address: **2 ST. KATTAN PLACE
AUCHTERARDER
PERTHSHIRE
SCOTLAND
PH3 1QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM SHIELDS**

Surname: **HENDERSON**

Former names:

Service Address: **PARK HOUSE 13 GREENHILL PARK
EDINBURGH
MIDLOTHIAN
EH10 4DW**

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HORNER**

Former names:

Service Address: **25 EAST WERBERSIDE
FETTES VILLAGE
EDINBURGH
MIDLOTHIAN
EH4 1SU**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **MERCER**

Former names:

Service Address: **2 ST KATTAN PLACE
AUCHTERARDER
PERTHSHIRE
SCOTLAND
PH3 1QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PILE**

Former names:

Service Address: **2 RIVERSIDE MALTINGS
COGGESHALL
COLCHESTER
ESSEX
ENGLAND
CO6 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167223
		<i>Aggregate nominal value</i>	167223
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN THE COMPANY RANK EQUALLY IN RESPECT OF: 1.VOTING - ONE VOTE PER SHARE HELD
2.DIVIDENDS 3.CAPITAL DISTRIBUTION:AND 4.REDEMPTION WITH REGARD TO PRE-EMPTION RIGHTS,
PRIOR TO A TRANSFER OF SHARES,ALL SHARES SHALL BE OFFERED FIRSTLY TO THE EMPLOYEE
BENEFITS TRUST, AND SECONDLY, IN EQUAL NUMBERS, TO EACH OF THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167223
		<i>Total aggregate nominal value</i>	167223

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : 12777 ORDINARY shares held as at the date of this return
Name: STEWART MACARTNEY

Shareholding 2 : 29629 ORDINARY shares held as at the date of this return
Name: WILLIAM SHIELDS HENDERSON

Shareholding 3 : 27777 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN HORNER

Shareholding 4 : 34263 ORDINARY shares held as at the date of this return
Name: BLYTH & BLYTH CONSULTING ENGINEERS EMPLOYEE BENEFIT TRUST EBT

Shareholding 5 : 27777 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM MERCER

Shareholding 6 : 25000 ORDINARY shares held as at the date of this return
Name: MICHAEL GEOFFREY PILE

Shareholding 7 : 10000 ORDINARY shares held as at the date of this return

Name:

GEORGE ROBERT GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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