



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALTER MARCHBANK LIMITED**

Company Number: **SC280408**

Date of this return: **10/02/2013**

SIC codes: **49410**

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

Situation of Registered Office: **C/O FARRIES KIRK & MCVEAN
DUMFRIES ENTERPRISE PARK
HEATHHALL, DUMFRIES
DG1 3SJ**

Officers of the company

Company Secretary 1

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

Surname: **MARCHBANK**

Former names:

Service Address: **MELWOOD COTTAGE
KEIR
THORNHILL
DUMFRIESSHIRE
DG3 4DE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MARCHBANK**

Former names:

Service Address: **2 CAIRNKNOWE
KEIR
THORNHILL
DUMFRIESSHIRE
DG3 4DG**

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

Date of Birth: **07/03/1977**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MARCHBANK**

Former names:

Service Address: **HOLM COTTAGE
KEIR
THORNHILL
DUMFRIESSHIRE
DG3 4DE**

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

Date of Birth: **13/02/1964**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **3**

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

Surname: **MARCHBANK**

Former names:

Service Address: **MELWOOD COTTAGE**
 KEIR
 THORNHILL
 DUMFRIESSHIRE
 DG3 4DE

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

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: WALTER JOHN MARCHBANK

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: KENNETH MARCHBANK

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID MARCHBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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