



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2012**

**X18G3XC2**

*Company Name:* **DAVID MACBRAYNE HR (UK) LIMITED**

*Company Number:* **SC282760**

*Date of this return:* **06/04/2012**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **FERRY TERMINAL  
GOUROCK  
PA19 1QP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WENDY**

*Surname:*                **ALLARDES**

*Former names:*

*Service Address:*        **58 BAY STREET  
FAIRLIE  
AYRSHIRE  
KA29 0AL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER MCKAY**

*Surname:*                **LYNCH**

*Former names:*

*Service Address:*        **11 TANTALLON AVENUE  
GOUROCK  
RENFREWSHIRE  
SCOTLAND  
PA19 1HA**

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

*Date of Birth:*    **06/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES ARCHIBALD**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER KENNETH**

*Surname:* **TIMMS**

*Former names:*

*Service Address:* **MILLBRAE  
ASCOG  
ROTHESAY  
ISLE OF BUTE  
PA20 9ET**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/12/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO EXCEPTIONAL CONDITIONS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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:* **DAVID MACBRAYNE LIMITED**

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## *Authorisation*

*Authenticated*

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

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