



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG41VJ40

Received for filing in Electronic Format on the: **13/04/2010**

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

*Company Number:* **SC282760**

*Date of this return:* **06/04/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GORDON WHITE**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **1 LOCHLANDS GROVE  
BEITH  
AYRSHIRE  
KA15 1BB**

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*Company Director* **1**

*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:* **1949-10-06**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM LAWRIE**  
*Surname:*                      **SINCLAIR**  
*Former names:*  
*Service Address:*              **14 FIRTH GARDENS**  
   **BARASSIE**  
   **TROON**  
   **AYRSHIRE**  
   **KA10 6TQ**

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

*Date of Birth:*   **1944-09-02**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR PETER KENNETH**  
*Surname:*                      **TIMMS**  
*Former names:*  
*Service Address:*              **MILLBRAE**  
   **ASCOG**  
   **ROTHESAY**  
   **ISLE OF BUTE**  
   **PA20 9ET**

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

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

## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 06/04/2010**

*Name:* **DAVID MACBRAYNE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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