



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**NETHERTON LANGBANK
RENFREWSHIRE
PA14 6YG**

*Register of
Members Address:*

**NETHERTON
LANGBANK
RENFRESHIRE
PA14 6YG**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **ALASDAIR RICHMOND REID** *Address:* **ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
PA13 4DZ**

Director 1 :

Name: **HUGH MCKECHNIE CURRIE** *Address:* **NEWARK 13 THE ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XP**

Date of Birth: **27/02/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES FRANK LITHGOW** *Address:* **DRUMS OLD GREENOCK ROAD
LANGBANK
PORT GLASGOW
RENFREWSHIRE
PA14 6YH**

Date of Birth: **13/06/1970** *Nationality:* **BRITISH** *Occupation:* **EUROPEAN BUSINESS
MANAGER**

Director 3 :

Name: **JOHN ALEXANDER
LITHGOW**

Address: **FLAT 1/ 1 39 PARTICKHILL ROAD
GLASGOW
G11 5BY**

Date of Birth: **08/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **ALASDAIR RICHMOND REID**

Address: **ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
PA13 4DZ**

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**

Occupation: **C SECY**

Director 5 :

Name: **STEPHEN LITHGOW
RICKMAN**

Address: **NEWTON MILL HOUSE
BRECHIN
ANGUS
DD9 7PZ**

Date of Birth: **18/06/1952** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED/PARTNER**

Director 6 :

Name: **ALASTAIR WILLIAM
CHISOLM WISHART**

Address: **2 SPRINGHILL ROAD
CLARKSTON
GLASGOW
G76 8BT**

Date of Birth: **05/12/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6390	GBP639000
PREFERRED ORDINARY	654	GBP65400
PREFERENCE	650000	GBP650000
<i>TOTALS</i>		
	657044	GBP1354400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

654 PREFERRED ORDINARY Shares held as at 08/05/2009

Name:

KATRIONA M. LITHGOW

Address:

Shareholding 2:

506000 PREFERENCE Shares held as at 08/05/2009

Name:

JAMES FRANK LITHGOW

Address:

Shareholding 3:

1753 ORDINARY Shares held as at 08/05/2009

Name:

WILLIAM JAMES LITHGOW

Address:

Shareholding 4:

728 ORDINARY Shares held as at 08/05/2009

Name:

MARY CLAIRE LITHGOW

Address:

Shareholding 5:

36000 PREFERENCE Shares held as at 08/05/2009

Name:

KATRIONA M. LITHGOW

Address:

Shareholding 6:

1440 ORDINARY Shares held as at 08/05/2009

Name:

JOHN ALEXANDER LITHGOW

Address:

Shareholding 7:

2469 ORDINARY Shares held as at 08/05/2009

Name:

JAMES FRANK LITHGOW

Address:

Shareholding 8:

108000 PREFERENCE Shares held as at 08/05/2009

Name:

JOHN ALEXANDER LITHGOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (SC)**