



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**

Date of this return: **08/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **NETHERTON
LANGBANK
RENFREWSHIRE
PA14 6YG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALASDAIR RICHMOND**

Surname: **REID**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH MCKECHNIE**

Surname: **CURRIE**

Former names:

Service Address: **NEWARK 13 THE ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES FRANK**
Surname: **LITHGOW**
Former names:
Service Address: **DRUMS OLD GREENOCK ROAD**
 LANGBANK
 PORT GLASGOW
 RENFREWSHIRE
 PA14 6YH

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**
Surname: **LITHGOW**
Former names:
Service Address: **FLAT 1/ 1 39 PARTICKHILL ROAD**
 GLASGOW
 G11 5BY

Country/State Usually Resident: **SCOTLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **ALASDAIR RICHMOND**
Surname: **REID**
Former names:
Service Address: **ELLERAY LOCHWINNOCH ROAD**
 KILMACOLM
 RENFREWSHIRE
 PA13 4DZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**
Occupation: **C SECY**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN LITHGOW**
Surname: **RICKMAN**
Former names:
Service Address: **NEWTON MILL HOUSE**
 BRECHIN
 ANGUS
 DD9 7PZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1952** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED/PARTNER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALASTAIR WILLIAM CHISOLM**
Surname: **WISHART**
Former names:
Service Address: **2 SPRINGHILL ROAD**
 CLARKSTON
 GLASGOW
 G76 8BT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6390
		<i>Aggregate nominal value</i>	639000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY**

Class of shares	PREFERENCE	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **7.5% PREFERENCE SHARES**

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	654
		<i>Aggregate nominal value</i>	65400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **PREFERRED ORDINARY SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	657044
		<i>Total aggregate nominal value</i>	1354400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

654 PREFERRED ORDINARY Shares held as at 08/05/2010

Name: **KATRIONA M. LITHGOW**

Address:

Shareholding : 2

506000 PREFERENCE Shares held as at 08/05/2010

Name: **JAMES FRANK LITHGOW**

Address:

Shareholding : 3

1753 ORDINARY Shares held as at 08/05/2010

Name:

WILLIAM JAMES LITHGOW

Address:

Shareholding : 4

728 ORDINARY Shares held as at 08/05/2010

Name:

MARY CLAIRE LITHGOW

Address:

Shareholding : 5

36000 PREFERENCE Shares held as at 08/05/2010

Name:

KATRIONA M. LITHGOW

Address:

Shareholding : 6

1440 ORDINARY Shares held as at 08/05/2010

Name:

JOHN ALEXANDER LITHGOW

Address:

Shareholding : 7

2469 ORDINARY Shares held as at 08/05/2010

Name:

JAMES FRANK LITHGOW

Address:

Shareholding : 8

108000 PREFERENCE Shares held as at 08/05/2010

Name:

JOHN ALEXANDER LITHGOW

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.