



Companies House

AR01 (ef)

Annual Return



X55ENNAX

Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **William Black & Son Limited**

Company Number: **SC013792**

Date of this return: **28/03/2016**

SIC codes: **47599**
49420
52101

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

Situation of Registered Office: **UNIT 9 BRECHIN BUSINESS PARK**
WEST ROAD
BRECHIN
ANGUS
SCOTLAND
DD9 6RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN-MARIE**

Surname: **BLACK**

Former names:

Service Address: **BIRKFIELDS 23 DOUBLE DYKES
BRECHIN
ANGUS
UNITED KINGDOM
DD9 6LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT PHILIP WILLIAM**

Surname: **BLACK**

Former names:

Service Address: **BIRKFIELDS 23 DOUBLE DYKES
BRECHIN
ANGUS
SCOTLAND
DD9 6LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **BLACK**

Former names:

Service Address: **29 DOUBLE DYKES
BRECHIN
ANGUS
SCOTLAND
DD9 6LD**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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

<i>Shareholding 1</i>	: 5500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS ANN-MARIE BLACK
<i>Shareholding 2</i>	: 25500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ROBERT PHILIP WILLIAM BLACK
<i>Shareholding 3</i>	: 19000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ROBERT WILLIAM BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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