



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYA8H3YV**

*Received for filing in Electronic Format on the: 14/10/2008*

*Company Name:* **WESTCROWNS CONTRACTING SERVICES LTD.**

*Company Number:* **SC045884**

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### *Company Details*

*Period Ending:* **13/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUAY HOUSE QUAY  
ROAD NORTH  
RUTHERGLEN  
GLASGOW  
G73 1LD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN KERR FINLAYSON**

*Address:* **15 MEADOWBANK PLACE  
NEWTON MEARNS  
GLASGOW  
RENFREWSHIRE  
G77 6TB**

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### *Director 1 :*

*Name:* **ALASDAIR WILLIAM  
BROWN**

*Address:* **6 BUTE CRESCENT  
BEARSDEN  
STRATHCLYDE  
G61 1BS**

*Date of Birth:*

**21/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN FRASER HARAN**

*Address:* **8 LOW ROAD  
CASTLEHEAD  
PAISLEY  
RENFREWSHIRE  
PA2 6AG**

*Date of Birth:*

**19/08/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Name:*   **JOHN WILLIAM HARAN**

*Address:*   **CARSAIG 25 NEWTYLE ROAD  
PAISLEY  
RENFREWESHIRE  
PA1 3JU**

*Name:* **LINDSAY ELIZABETH MARY HARAN**    *Address:* **11 BLACKSEYBURN DRIVE  
THE WILLOWS CROOKSTON  
GLASGOW  
LANARKSHIRE  
G53 7SX**

*Name:*   **SARAH HARAN**

*Address:*   **25 NEWTYLE ROAD  
OLDHALL  
PAISLEY  
RENFREWSHIRE  
PA1 3JU**

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*Director 6 :*

*Name:* **WILLIAM ANTHONY MARCO MCBRIDE** *Address:* **3 GRETA MEEK LANE  
MILTON OF CAMPSIE  
GLASGOW  
SCOTLAND  
G66 8BF**

*Date of Birth:* **15/08/1962** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **RONALD MCDONALD** *Address:* **14 ATHELSTANE DRIVE  
CUMBERNAULD  
GLASGOW  
G67 4BD**

*Date of Birth:* **11/03/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **ALISDHAIR DOUGLAS MCINDOE** *Address:* **99 MITRE ROAD  
JORDANHILL  
GLASGOW  
G14 9PQ**

*Date of Birth:* **08/02/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>224422</b>	<b>GBP224422</b>
<i>TOTALS</i>		
	<b>224422</b>	<b>GBP224422</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10605 ORDINARY Shares held as at 13/10/2008**

*Name:* **SARAH HARAN**

*Address:*

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#### *Shareholding 2:*

**170084 ORDINARY Shares held as at 13/10/2008**

*Name:* **WESTCROWNS LTD**

*Address:*

*Shareholding 3:*

**22422 ORDINARY Shares held as at 13/10/2008**

*Name:*

**WILLIAM ANTHONY MARCO MCBRIDE**

*Address:*

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*Shareholding 4:*

**21311 ORDINARY Shares held as at 13/10/2008**

*Name:*

**JOHN WILLIAM HARAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (SC)**