



Companies House
— for the record —

AR01 (ef)

Annual Return



XLWRF06E

Received for filing in Electronic Format on the: **12/10/2010**

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

Company Number: **SC045884**

Date of this return: **12/10/2010**

SIC codes: **4525**
4545

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

Situation of Registered Office: **QUAY HOUSE
QUAY ROAD NORTH
RUTHERGLEN
GLASGOW
G73 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN KERR**

Surname: **FINLAYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALASDAIR WILLIAM**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN FRASER**

Surname: **HARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **HARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LINDSAY ELIZABETH MARY**

Surname: **HARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH**

Surname: **HARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM ANTHONY MARCO**

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **RONALD**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ALISDHAIR DOUGLAS**

Surname: **MCINDOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	224422
		<i>Aggregate nominal value</i>	224422
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS ON SALE NEED TO FIRSTLY OFFER TO FELLOW SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	224422
		<i>Total aggregate nominal value</i>	224422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 10605 ORDINARY shares held as at 2010-10-12
Name: SARAH HARAN

Shareholding 2 : 170084 ORDINARY shares held as at 2010-10-12
Name: WESTCROWNS LTD

Shareholding 3 : 22422 ORDINARY shares held as at 2010-10-12
Name: WILLIAM ANTHONY MARCO MCBRIDE

Shareholding 4 : 21311 ORDINARY shares held as at 2010-10-12
Name: JOHN WILLIAM HARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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