



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2013**

X2F2I68R

Company Name: **THE CLYDESDALE RUBBER COMPANY LIMITED**

Company Number: **SC068053**

Date of this return: **23/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **23 GORDON STREET
GLASGOW
G1 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE FRANCES**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1959** Nationality: **BRITISH**
Occupation: **SPORTS OUTFITTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE FRANCES**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1955**

Nationality: **BRITISH**

Occupation: **SPORTS OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DETERMINED BY THE DIRECTORS AS REQUIRED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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

Shareholding 1 : **1200 ORDINARY shares held as at the date of this return**
Name: **GREAVES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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