



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF4UVS**

*Company Name:* **THISTLE BEARINGS AND ENGINEERING PRODUCTS LIMITED**

*Company Number:* **SC075852**

*Date of this return:* **31/12/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **38 SINGER ROAD  
KELVIN INDUSTRIAL ESTATE  
EAST KILBRIDE  
GLASGOW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **MCANDIE**

*Former names:*

*Service Address:* **4 NETHERCAIRN PLACE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5SZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE BRENDON**

*Surname:*                **FOGGO**

*Former names:*

*Service Address:*        **51 LUSS BRAE  
HAMILTON  
LANARKSHIRE  
ML3 9UT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MCANDIE**

*Former names:*

*Service Address:*        **4 NETHERCAIRN PLACE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5SZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALEXANDER**

*Surname:*                **SHEARER**

*Former names:*

*Service Address:*        **66 EAGLESHAM ROAD  
CLARKSTON  
GLASGOW  
G76 7TP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES/PURCHASING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE FOGGO**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MACANDIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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