



Companies House

AR01 (ef)

Annual Return



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X35BSSSI

Company Name: **JOHN BROWN TURBINE SERVICES LTD.**

Company Number: **SC205776**

Date of this return: **03/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **4 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW
G64 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY ANNE**

Surname: **WINTON**

Former names:

Service Address: **4 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW
G64 3BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DOROTHY ANNE**

Surname: **WINTON**

Former names:

Service Address: **4 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW
G64 3BJ**

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

Date of Birth: **11/11/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION ,
SECRETARIAL**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN ANDREW**

Surname: **WINTON**

Former names:

Service Address: **4 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW
STRATHCLYDE
G64 3BJ**

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

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW WINTON**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **DOROTHY WINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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