



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2015**

X4BTRRJA

Company Name: **JAMES HARVIE & SONS LTD.**

Company Number: **SC360707**

Date of this return: **04/06/2015**

SIC codes: **45200**

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

Situation of Registered Office: **TINTO GARAGE 61 BIGGAR ROAD
SYMINGTON
BIGGAR
ML12 6FT**

Officers of the company

Company Secretary 1

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

Surname: **HARVIE**

Former names:

Service Address: **6 LOGANDALE COURT
SYMINGTON
BIGGAR
LANARKSHIRE
ML12 6GQ**

Company Director **1**

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

Surname: **HARVIE**

Former names:

Service Address: **6 LOGANDALE COURT**
 SYMINGTON
 BIGGAR
 LANARKSHIRE
 ML12 6GQ

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

Date of Birth: **04/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GRAEME**

Surname: **HARVIE**

Former names:

Service Address: **6 LOGANDALE COURT
SYMINGTON
BIGGAR
LANARKSHIRE
ML12 6GQ**

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

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAEME HARVIE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREA HARVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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