



Companies House

AR01 (ef)

Annual Return



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Company Name: J.G.B. STEELCRAFT (BARRHEAD) LIMITED

Company Number: SC062193

Date of this return: 17/12/2014

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: VULCAN WORKS
FLOORS STREET
JOHNSTONE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GRACE MARIE TAYLOR**

Surname: **HARRISON**

Former names:

Service Address: **3 GRYFFE CASTLE
KILMACOLM ROAD
BRIDGE OF WEIR
PA11 3PU**

Company Director 1

Type: **Person**
Full forename(s): **MRS GRACE MARIE TAYLOR**

Surname: **HARRISON**

Former names:

Service Address: **63 PATRICKBANK CRESCENT
ELDERSLIE
RENFREWSHIRE
SCOTLAND
PA5 9UG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **HARRISON**

Former names:

Service Address: **63 PATRICKBANK CRESCENT
ELDERSLIE
RENFREWSHIRE
SCOTLAND
PA5 9UG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

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

FUL RIGHTS WITH REGARDS TO VOTING DIVIDENDS AND PARTICIPATION

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 17/12/2014 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 : **3333 ORDINARY shares held as at the date of this return**
Name: **GRACE HARRISON**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **BRENDAN O'BRIEN PER HIS EXECUTOR**

Shareholding 3 : **3334 ORDINARY shares held as at the date of this return**
Name: **JOSEPH HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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