



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X20ZCJ5K**

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

*Company Number:* **SC062193**

*Date of this return:* **17/12/2012**

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

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

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **HARRISON**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FUL RIGHTS WITH REGARDS TO VOTING DIVIDENDS AND PARTICIPATION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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:* **THE EXECUTORS OF BRENDAN O'BRIEN PER HOLMES MACKILLOP**

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

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### *Authorisation*

*Authenticated*

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

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