



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLAYMORE LOCK AND SAFE COMPANY LIMITED**

*Company Number:* **SC219182**

*Date of this return:* **01/05/2015**

*SIC codes:* **33190**  
**80200**

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

*Situation of Registered Office:* **3 HARDGATE**  
**HADDINGTON**  
**EAST LOTHIAN**  
**EH41 3JW**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**ORDINARY SHARES RANKING EQUALLY FOR DIVIDEND AND VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ORDINARY SHARES ENTITLED TO DIVIDENDS BUT NOT CARRYING VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **0 ORDINARY B shares held as at the date of this return**  
**10 shares transferred on 2014-09-30**

*Name:* **JAN FERGUSON**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**17 shares transferred on 2014-09-30**

*Name:* **JAN FERGUSON**

*Shareholding 3* : 10 ORDINARY B shares held as at the date of this return  
*Name:* GRAEME MACDONALD

*Shareholding 4* : 0 ORDINARY A shares held as at the date of this return  
28 shares transferred on 2014-09-30  
*Name:* BRYAN SCOTT FERGUSON

*Shareholding 5* : 90 ORDINARY A shares held as at the date of this return  
*Name:* GRAEME MACDONALD

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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.