



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC219182**

Date of this return: **01/05/2011**

SIC codes: **9305**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRYAN SCOTT**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRYAN SCOTT**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAN**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY FOR DIVIDEND AND VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO DIVIDENDS BUT NOT CARRYING VOTING RIGHTS

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 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY B shares held as at 2011-05-01
Name: JAN FERGUSON

Shareholding 2 : 17 ORDINARY A shares held as at 2011-05-01
Name: JAN FERGUSON

Shareholding 3 : 45 ORDINARY A shares held as at 2011-05-01

Name: **GRAEME MACDONALD**

Shareholding 4 : **28 ORDINARY A shares held as at 2011-05-01**

Name: **BRYAN SCOTT FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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