



Companies House

AR01 (ef)

Annual Return



X4YF568I

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Company Name: Neptune Fabrications (Holdings) Ltd

Company Number: SC214471

Date of this return: 05/01/2016

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5 IBROX INDUSTRIAL ESTATE
CARMICHAEL STREET
GLASGOW
SCOTLAND
G51 2QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **WHITELAW**

Former names:

Service Address: **UNIT 5 IBROX INDUSTRIAL ESTATE
CARMICHAEL STREET
GLASGOW
SCOTLAND
G51 2QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **WHITELAW**

Former names:

Service Address: **UNIT 5 IBROX INDUSTRIAL ESTATE
CARMICHAEL STREET
GLASGOW
SCOTLAND
G51 2QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **WHITELAW**

Former names:

Service Address: **UNIT 5 IBROX INDUSTRIAL ESTATE
CARMICHAEL STREET
GLASGOW
UNITED KINGDOM
G51 2QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1940** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES GAVIN**

Surname: **WHITELAW**

Former names:

Service Address: **UNIT 5 IBROX INDUSTRIAL ESTATE
CARMICHAEL STREET
GLASGOW
UNITED KINGDOM
G51 2QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **METAL FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY £1	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Class of shares	"B" ORDINARY £1	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Class of shares	"C" ORDINARY £1	<i>Number allotted</i>	806
		<i>Aggregate nominal value</i>	806
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Class of shares	"D" ORDINARY £1	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "D" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Class of shares	"E" ORDINARY £1	<i>Number allotted</i>	142
		<i>Aggregate nominal value</i>	142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "E" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Class of shares	"F" ORDINARY £1	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "F" ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1104
		<i>Total aggregate nominal value</i>	1104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : 142 "E" ORDINARY £1 shares held as at the date of this return
Name: JACQUELINE GREGORY DONALD

Shareholding 2 : 22 "F" ORDINARY £1 shares held as at the date of this return
Name: TREVOR JOHN DONALD

Shareholding 3 : 56 "B" ORDINARY £1 shares held as at the date of this return
Name: CATHERINE WHITELAW

Shareholding 4 : 0 "C" ORDINARY £1 shares held as at the date of this return
167 shares transferred on 2013-01-22
Name: CATHERINE WHITELAW

Shareholding 5 : 0 "E" ORDINARY £1 shares held as at the date of this return
53 shares transferred on 2013-01-22
Name: CATHERINE WHITELAW

Shareholding 6 : 56 "A" ORDINARY £1 shares held as at the date of this return
Name: DANIEL WHITELAW

Shareholding 7 : 0 "C" ORDINARY £1 shares held as at the date of this return
220 shares transferred on 2013-01-22
Name: DANIEL WHITELAW

Shareholding 8 : 806 "C" ORDINARY £1 shares held as at the date of this return
Name: JAMES GAVIN WHITELAW

Shareholding 9 : 22 "D" ORDINARY £1 shares held as at the date of this return
Name: LORNA WHITELAW

Authorisation

Authenticated

This form was authorised by one of the following:

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