



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2011**

XJKA5QZ4

Company Name: **RAEBURN BRICKWORKS LIMITED**

Company Number: **SC046892**

Date of this return: **08/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **EAST AVENUE
PRIESTFIELD INDUSTRIAL ESTATE
BLANTYRE
GLASGOW
G72 0JB**

Officers of the company

Company Secretary 1

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

Surname: **RAEBURN**

Former names:

Service Address: **EAST OVERTON HOUSE
GLASSFORD ROAD
STRATHAVEN
ML10 6SZ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **RAEBURN**

Former names:

Service Address: **4 CROSSHILL CRESCENT
STRATHAVEN
LANARKSHIRE
ML10 6DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **RAEBURN**

Former names:

Service Address: **23 TITCHFIELD ROAD
TROON
AYRSHIRE
KA10 6AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN HUNTER MONTGOMERY**

Surname: **RAEBURN**

Former names:

Service Address: **23 TITCHFIELD ROAD
TROON
AYRSHIRE
KA10 6AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, INCLUDING ON A WINDING UP. THE SHARES ARE NON REDEEMABLE.

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 08/11/2010 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 : 1 ORDINARY shares held as at 2010-11-08
Name: JAMES RAEBURN

Shareholding 2 : 99 ORDINARY shares held as at 2010-11-08
Name: RAEBURN BRICK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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