



Companies House

**AR01** (ef)

**Annual Return**



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**X47RUG1E**

*Company Name:* **W.F.H. REALISATIONS 1985 LIMITED**

*Company Number:* **SC050774**

*Date of this return:* **08/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NETHERTON  
LANGBANK  
RENFREWSHIRE  
PA14 6YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR WILLIAM CHISHOLM**

*Surname:* **WISHART**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN ALEXANDER**

*Surname:* **LITHGOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR WILLIAM CHISHOLM**

*Surname:*                         **WISHART**

*Former names:*

*Service Address:*                **2 SPRINGHILL ROAD  
CLARKSTON  
GLASGOW  
G76 8BT**

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

*Date of Birth:*    **05/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33808</b>
		<i>Aggregate nominal value</i>	<b>33808</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>
<i>Prescribed particulars</i>			
<b>40,000 AUTHORISED ORDINARY SHARES 38,808 ISSUED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33808</b>
		<i>Total aggregate nominal value</i>	<b>33808</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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*

<i>Shareholding 1</i>	<b>: 11111 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GENERAL ACCIDENT FIRE &amp; LIFE ASSURANCECORP PLC</b>
<i>Shareholding 2</i>	<b>: 22697 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LITHGOWS LTD</b>

## Authorisation

*Authenticated*

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

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