



Companies House
— for the record —

363a_(ef)

Annual Return



X26BCZWN

Received for filing in Electronic Format on the: **21/05/2008**

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

Company Number: **SC050774**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NETHERTON LANGBANK
RENFREWSHIRE
PA14 6YG**

*Register of
Members Address:*

**NETHERTON
LANGBANK
RENFREWSHIRE
PA14 6YG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALASDAIR RICHMOND REID** *Address:* **ELLERAY LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
PA13 4DZ**

Director 1 :

Name: **HUGH MCKECHNIE CURRIE** *Address:* **NEWARK 13 THE ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XP**

Date of Birth: **27/02/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALASTAIR WILLIAM
CHISOLM WISHART** *Address:* **2 SPRINGHILL ROAD
CLARKSTON
GLASGOW
G76 8BT**

Date of Birth: **05/12/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	33808	GBP33808
<i>TOTALS</i>		
	33808	GBP33808

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11111 ORDINARY Shares held as at 08/05/2008

Name: **GENERAL ACCIDENT FIRE & LIFE ASSURANCECORP PLC**
Address: **PITHEAVLIS PERTH**

Shareholding 2:

22697 ORDINARY Shares held as at 08/05/2008

Name: **LITHGOWS LTD**
Address: **NETHERTON, LANGBANK PORT GLASGOW RENFREWSHIRE
PA14 6YG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (SC)**