



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V4863

Company Name: **G & A BARNIE GROUP LIMITED**

Company Number: **SC265415**

Date of this return: **24/03/2013**

SIC codes: **43210**

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

Situation of Registered Office: **16 CARSEGATE ROAD SOUTH
INVERNESS
IV3 8LL**

Officers of the company

Company Secretary 1

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

Surname: **BARNIE**

Former names: **MUNRO**

Service Address: **BRUACHAN
WEST DAVIOT
INVERNESS
INVERNESS - SHIRE
IV2 5XL**

Company Director ***1***

Type: **Person**

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

Surname: **BARNIE**

Former names:

Service Address: **BRUACHAN
DAVIOT
INVERNESS
INVERNESS SHIRE
IV2 5XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVINA**

Surname: **BARNIE**

Former names:

Service Address: **30 OVERTON AVENUE
INVERNESS
INVERNESS SHIRE
IV3 8RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

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

Surname: **BARNIE**

Former names:

Service Address: **30 OVERTON AVENUE
INVERNESS
INVERNESS - SHIRE
IV3 8RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MISS ROSEMARY JANE**

Surname: **BARNIE**

Former names:

Service Address: **CARNFUNE
5 PORT DUNBAR
WICK
CAITHNESS
KW1 4JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **BARNIE**

Former names: **MUNRO**

Service Address: **BRUACHAN
WEST DAVIOT
INVERNESS
INVERNESS - SHIRE
IV2 5XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **MCKIDDIE**

Former names:

Service Address: **3 LANGLEY PARK
WICK
CAITHNESS
KW1 4PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	480000
		<i>Aggregate nominal value</i>	480000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-REDEEMABLE FULL VOTING RIGHTS AND DIVIDENDS DECLARED FOR THIS CLASS.			

Class of shares	B SHARES	<i>Number allotted</i>	5779
		<i>Aggregate nominal value</i>	5779
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS DECLARED FOR ITS CLASS. NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	485779
		<i>Total aggregate nominal value</i>	485779

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **80000 A SHARES shares held as at the date of this return**
Name: **DAVINA BARNIE**

Shareholding 2 : **80000 A SHARES shares held as at the date of this return**
Name: **ALEXANDER BARNIE**

Shareholding 3 : **80000 A SHARES shares held as at the date of this return**

Name: SHEILA BARNIE

Shareholding 4 : 80000 A SHARES shares held as at the date of this return
Name: DAVID MCKIDDIE

Shareholding 5 : 80000 A SHARES shares held as at the date of this return
Name: GORDON BARNIE

Shareholding 6 : 80000 A SHARES shares held as at the date of this return
Name: ROSEMARY JANE BARNIE

Shareholding 7 : 600 B SHARES shares held as at the date of this return
Name: DAVID BREMNER

Shareholding 8 : 600 B SHARES shares held as at the date of this return
Name: BRIAN HIGMAN

Shareholding 9 : 3000 B SHARES shares held as at the date of this return
Name: DEREK MCKENDRY

Shareholding 10 : 579 B SHARES shares held as at the date of this return
Name: GRAHAM MILLER

Shareholding 11 : 1000 B SHARES shares held as at the date of this return
Name: JAMES MILLER

Shareholding 12 : 0 B SHARES shares held as at the date of this return
1258 shares transferred on 2012-08-21
Name: PAUL CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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