



Companies House
— for the record —

363a_(ef)

Annual Return



XR7DYYJN

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **G & A BARNIE BUILDING SERVICES LIMITED**

Company Number: **SC265415**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 CARSEGATE ROAD
SOUTH
INVERNESS
IV3 8LL**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA BARNIE**

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

Director 1 :

Name: **GORDON BARNIE**

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

Date of Birth:

29/08/1964

Nationality:

BRITISH

Occupation:

ELECTRICAL ENGINEER

Director 2 :

Name: **DAVID MCKIDDIE**

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

Date of Birth:

06/02/1963

Nationality:

BRITISH

Occupation:

ELECTRICAL ENGINEER

Director 3 :

Name: **DAVINA BARNIE**

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

Date of Birth:
 17/07/1964

Nationality:
 BRITISH

Occupation:
 ADMINISTRATOR

Director 4 :

Name: **ALEXANDER BARNIE**

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

Date of Birth:
 13/02/1960

Nationality:
 BRITISH

Occupation:
 ELECTRICAL ENGINEER

Director 5 :

Name: **ROSEMARY JANE BARNIE**

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

Date of Birth:
 01/07/1958

Nationality:
 BRITISH

Occupation:
 **ADMINISTRATION
MANAGER**

Director 6 :

Name: **SHEILA BARNIE**

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

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATION
MANAGER**

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>
A ORDINARY	480000	GBP480000
B ORDINARY	9179	GBP9179
TOTALS	489179	GBP489179

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 A ORDINARY Shares held as at 24/03/2008

Name: **DAVINA BARNIE**
Address: **30 OVERTON AVENUE
INVERNESS
INVERNESS-SHIRE
IV3 8RR**

Shareholding 2:

80000 A ORDINARY Shares held as at 24/03/2008

Name: **ALEXANDER BARNIE**
Address: **BRUACHAN WEST DAVIOT**
INVERNESS
INVERNESS-SHIRE
IV2 5XL

Shareholding 3:

80000 A ORDINARY Shares held as at 24/03/2008

Name: **SHEILA BARNIE**
Address: **BRUACHAN WEST DAVIOT**
INVERNESS
INVERNESS-SHIRE
IV2 5XL

Shareholding 4:

80000 A ORDINARY Shares held as at 24/03/2008

Name: **DAVID MCKIDDIE**
Address: **3 LANGLEY PARK**
WICK
CAITHNESS
KW1 4PH

Shareholding 5:

80000 A ORDINARY Shares held as at 24/03/2008

Name: **GORDON BARNIE**
Address: **30 OVERTON AVENUE
INVERNESS
INVERNESS-SHIRE
IV3 8RR**

Shareholding 6:

80000 A ORDINARY Shares held as at 24/03/2008

Name: **ROSEMARY JANE BARNIE**
Address: **CARNFUNE 5 PORT DUNBAR
WICK
CAITHNESS
KW1 4JJ**

Shareholding 7:

600 B ORDINARY Shares held as at 24/03/2008

Name: **DAVID BREMNER**
Address: **TIGHANNA STEWART CRESCENT
THRUMSTER
WICK
CAITHNESS
KW1 5TS**

Shareholding 8:

600 B ORDINARY Shares held as at 24/03/2008

Name: **STEPHEN DUFF**
Address: **21 CRAIGARD PLACE**
INVERNESS
IV3 8PR

Shareholding 9:

1500 B ORDINARY Shares held as at 24/03/2008

Name: **EUGENIO GARRIOCH**
Address: **22 THE QUADRANT**
KIRKWALL
ORKNEY
KW15 1NF

Shareholding 1:

0 **600 B ORDINARY Shares held as at 24/03/2008**

Name: **BRIAN HIGMAN**
Address: **SUIL NA MARA HAWKHILL**
NORTH KEISS
BY WICK
CAITHNESS
KW1 4XF

Shareholding 1:
1 **600 B ORDINARY Shares held as at 24/03/2008**

Name: **JOHN MACKAY**
Address: **ULLAUCISH SILVERWELLS
KNOCKBAIN
MUNLOCHY
ROSS-SHIRE
IV8 8PG**

Shareholding 1:
2 **3000 B ORDINARY Shares held as at 24/03/2008**

Name: **DEREK MCKENDRY**
Address: **13 TORVEAN AVENUE
INVERNESS
IV3 5SU**

Shareholding 1:
3 **700 B ORDINARY Shares held as at 24/03/2008**

Name: **MARGARET MCKIDDIE**
Address: **3 LANGLEY PARK
WICK
CAITHNESS
KW1 5LD**

Shareholding 1:
4 **579 B ORDINARY Shares held as at 24/03/2008**

Name: **GRAHAM MILLER**

Address: **7 SOUTH VIEW
WICK
CAITHNESS
KW1 4PL**

Shareholding 1:
5 **1000 B ORDINARY Shares held as at 24/03/2008**

Name: **JAMES MILLER**

Address: **3 GREBE AVENUE
INVERNESS
IV2 3TD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (SC)**