



Companies House

**AR01** (ef)

**Annual Return**



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X31562HN

*Company Name:* J. & D. WILKIE (HOLDING COMPANY) LIMITED

*Company Number:* SC009437

*Date of this return:* 26/12/2013

*SIC codes:* 13200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MARYWELL WORKS MARYWELL BRAE  
KIRRIEMUIR  
ANGUS  
SCOTLAND  
DD8 4BJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN JOHN**

*Surname:* **DOWNS**

*Former names:*

*Service Address:* **BLAIRGOWRIE HOUSE  
BLAIRGOWRIE HOUSE ROAD  
BLAIRGOWRIE  
PH10 6JP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **DOWNS**

*Former names:*

*Service Address:*        **BLAIRGOWRIE HOUSE  
BLAIRGOWRIE HOUSE ROAD  
BLAIRGOWRIE  
PH10 6JP**

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

*Date of Birth:*    **05/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **LOW**

*Former names:*

*Service Address:* **DUNLARACH GRAY DEN  
LIFF  
ANGUS  
DD2 5LT**

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

*Date of Birth:* **02/02/1957** *Nationality:* **BRITISH**

*Occupation:* **TEXTILE MANUFACTURER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT MICHAEL**

*Surname:*                                **ROWAN**

*Former names:*

*Service Address:*                        **DRUMDERACH ALYTH  
PERTSHIRE  
PH11 8JS**

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

*Date of Birth:*    **15/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE MANUFACTURER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT BLYTH**

*Surname:*                **STEEL**

*Former names:*

*Service Address:*        **26 CRAIG ROAD  
TAYPORT  
FIFE  
DD6 9LF**

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

*Date of Birth:*    **29/03/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64629</b>
		<i>Aggregate nominal value</i>	<b>64629</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE AND EQUAL SHARE OF DISTRIBUTIONS AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64629</b>
		<i>Total aggregate nominal value</i>	<b>64629</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2013 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* : **50948 ORDINARY shares held as at the date of this return**  
*Name:* **R.M. ROWAN**

*Shareholding 2* : **13681 ORDINARY shares held as at the date of this return**  
*Name:* **R.W. LOW**

## *Authorisation*

*Authenticated*

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

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