



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC009437**

Date of this return: **26/12/2012**

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**

Company Director ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	64629
		<i>Aggregate nominal value</i>	64629
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2012 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.