



Companies House
— for the record —

363a_(ef)

Annual Return



XKQGC289

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**134 NITHSDALE DRIVE
GLASGOW
G41 2PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DUGALD FERGUSON KERR**

Address: **91 WOODEND DRIVE
GLASGOW
G13 1QF**

Director 1 :

Name: **JOHN ARNOLD CLARK**

Address: **CROWHILL HOUSE ENDRICK ROAD
KILLEARN
GLASGOW
G63 9QD**

Date of Birth:

27/11/1927

Nationality:

British

Occupation:

MOTOR AGENT

Director 2 :

Name: **PHILOMENA BUTLER
CLARK**

Address: **CROWHILL HOUSE ENDRICK ROAD
KILLEARN
GLASGOW
G63 9QD**

Date of Birth:

23/01/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **WALTER GLEN PATERSON
GALL** *Address:* **20 BOWES RIGG
STEWARTON
KILMARNOCK
KA3 5EN**

Date of Birth: **29/05/1934** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **EDWARD HAWTHORNE** *Address:* **2 GLEDDOCH VIEW
DUMBARTON
G82 4BL**

Date of Birth: **18/12/1966** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **DUGALD FERGUSON KERR** *Address:* **91 WOODEND DRIVE
GLASGOW
G13 1QF**

Date of Birth: **13/05/1951** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 6 :

Name: **KENNETH JOHN MCLEAN** Address: **47 PORTLAND ROAD
KILMARNOCK
KA1 2EQ**

Date of Birth: **08/01/1966** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **HUGH DAWSON WALLACE** Address: **29 SUTHERLAND AVENUE
GLASGOW
G41 4HG**

Date of Birth: **03/07/1948** Nationality: **British** Occupation: **CONTRACT HIRE DIRECTOR**

Director 8 :

Name: **SCOTT WILLIES** Address: **2/2 15 BEAUMONT GATE
GLASGOW
G12 9ED**

Date of Birth: **02/02/1958** Nationality: **British** Occupation: **SALES DIRECTOR**

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 A	400200	GBP400200
ORDINARY B	349169	GBP349169
ORDINARY C	249800	GBP249800

TOTALS

999169

GBP999169

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY C Shares held as at 13/08/2008

Name: **NEIL CLARK**
Address: **10 QUEENS DRIVE
CUMBERNAULD
GLASGOW
G68 0HN**

Shareholding 2:

25000 ORDINARY C Shares held as at 13/08/2008

Name:

ADAM CLARK

Address:

**28 FALKLAND STREET
GLASGOW
G12 9QY**

Shareholding 3:

24800 ORDINARY C Shares held as at 13/08/2008

Name:

PHILOMENA BUTLER CLARK

Address:

**CROWHILL HOUSE ENDRICK ROAD KILLEARN
GLASGOW
G63 9QD**

Shareholding 4:

25000 ORDINARY C Shares held as at 13/08/2008

Name:

RONALD CLARK

Address:

**128 PRESTONFIELD
MILNGAVIE
GLASGOW
G62 7QA**

Shareholding 5:

25000 ORDINARY C Shares held as at 13/08/2008

Name:

STEPHANIE FRIEL

Address:

**37 WESTBOURNE GARDENS
GLASGOW
G12 9PF**

Shareholding 6:

400200 ORDINARY A Shares held as at 13/08/2008

Name:

JOHN ARNOLD CLARK

Address:

**CROWHILL HOUSE ENDRICK ROAD KILLEARN
GLASGOW
G63 9QD**

Shareholding 7:

349169 ORDINARY B Shares held as at 13/08/2008

Name:

I.V. TRUST

Address:

**C/O HBM SAYERS GIUSTI MARTIN 13 BATH STREET
GLASGOW
G2 1HY**

Shareholding 8:

25000 ORDINARY C Shares held as at 13/08/2008

Name:

AMY CLARK

Address:

**CROWHILL HOUSE ENDRICK ROAD KILLEARN
GLASGOW
G63 9QD**

Shareholding 9:

25000 ORDINARY C Shares held as at 13/08/2008

Name:

LUCY FULLER

Address:

**24 RANDOLPH ROAD
GLASGOW
G11 7LG**

Shareholding 1:

0

25000 ORDINARY C Shares held as at 13/08/2008

Name:

JOHN CLARK

Address:

**103 HYNDLAND ROAD
GLASGOW
G12 9JD**

Shareholding 1:
1 **25000 ORDINARY C Shares held as at 13/08/2008**

Name: **JEFFREY CLARK**
Address: **TIGH NA CRAIG PERTH ROAD**
CRIEFF
PH7 3LR

Shareholding 1:
2 **25000 ORDINARY C Shares held as at 13/08/2008**

Name: **CECILIA ANDERSON**
Address: **WESTER ARDOCH FEDDAL ROAD, BRACO**
DUNBLANE
FK15 9RE

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (SC)**