



Companies House
— for the record —

363a_(ef)

Annual Return



X3HERCEC

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **ARNOLD CLARK AUTOMOBILES LIMITED**

Company Number: **SC036386**

Company Details

Period Ending: **13/08/2009**

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
<i>TOTALS</i>		
	999169	GBP999169

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 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 13/08/2009

Name: **CECILIA ANDERSON**

Address:

Shareholding 2:

25000 ORDINARY C Shares held as at 13/08/2009

Name:

NEIL CLARK

Address:

Shareholding 3:

25000 ORDINARY C Shares held as at 13/08/2009

Name:

ADAM CLARK

Address:

Shareholding 4:

24800 ORDINARY C Shares held as at 13/08/2009

Name:

PHILOMENA BUTLER CLARK

Address:

Shareholding 5:

25000 ORDINARY C Shares held as at 13/08/2009

Name:

RONALD CLARK

Address:

Shareholding 6:

25000 ORDINARY C Shares held as at 13/08/2009

Name:

STEPHANIE FRIEL

Address:

Shareholding 7:

400200 ORDINARY A Shares held as at 13/08/2009

Name:

JOHN ARNOLD CLARK

Address:

Shareholding 8:

349169 ORDINARY B Shares held as at 13/08/2009

Name:

I.V. TRUST

Address:

Shareholding 9:

25000 ORDINARY C Shares held as at 13/08/2009

Name:

AMY CLARK

Address:

Shareholding 1:

0

25000 ORDINARY C Shares held as at 13/08/2009

Name:

LUCY FULLER

Address:

Shareholding 1:
1 **25000 ORDINARY C Shares held as at 13/08/2009**

Name: **JOHN CLARK**

Address:

Shareholding 1:
2 **25000 ORDINARY C Shares held as at 13/08/2009**

Name: **JEFFREY CLARK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (SC)**