



Companies House

**AR01** (ef)

**Annual Return**



X4AAXX8X

Received for filing in Electronic Format on the: **25/06/2015**

*Company Name:* **CLYDEBANK OIL LIMITED**

*Company Number:* **SC077056**

*Date of this return:* **14/06/2015**

*SIC codes:* **46120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GILLESPIE AND ANDERSON  
CHARTERED ACCOUNTANTS  
147 BATH STREET  
GLASGOW  
G2 4SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOUGLAS S**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **9 WINNOCK COURT  
DRYMEN  
GLASGOW  
LANARKSHIRE  
G63 0BA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DOUGLAS S**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **9 WINNOCK COURT  
DRYMEN  
GLASGOW  
LANARKSHIRE  
G63 0BA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/10/1958**                      *Nationality:* **BRITISH**

*Occupation:* **OIL MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS SIMPSON WHITE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-31**  
*Name:* **THE EXECUTORS OF THE LATE DAVID BELL WHITE**

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### *Authorisation*

*Authenticated*

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

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