



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. Bruce Limited**

Company Number: **SC014346**

Date of this return: **14/10/2012**

SIC codes: **64999**

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

Situation of Registered Office: **28A HIGH STREET
PAISLEY
UNITED KINGDOM
PA1 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **LOVATT**

Former names:

Service Address: **17 BROOMPARK DRIVE
NEWTON MEARNS
GLASGOW
UNITED KINGDOM
G77 5DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STANLEY IVAN**

Surname: **LOVATT**

Former names: **LOVATT**

Service Address: **17 BROOMPARK DRIVE
NEWTON MEARNS
GLASGOW
UNITED KINGDOM
G77 5DX**

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

Date of Birth: **13/09/1942**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **LOVATT**

Former names:

Service Address: **17 BROOMPARK DRIVE
NEWTON MEARNS
GLASGOW
UNITED KINGDOM
G77 5DX**

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

Date of Birth: **05/01/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **CAROLE LOVATT**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **STANLEY IVAN LOVATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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