



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ7LKY**

*Company Name:* **A. Bruce Limited**

*Company Number:* **SC014346**

*Date of this return:* **14/10/2015**

*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 MEARNES  
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 MEARNES  
GLASGOW  
UNITED KINGDOM  
G77 5DX**

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

*Date of Birth:*    **\*\*/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 MEARNES  
GLASGOW  
UNITED KINGDOM  
G77 5DX**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

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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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.