



Companies House
— for the record —

AR01 (ef)

Annual Return



X2RNIF1B

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **A. BUCHANAN & SON LIMITED**

Company Number: **SC016064**

Date of this return: **20/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
UNITED KINGDOM
EH1 2EG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELAINE ANN**

Surname: **EVANS**

Former names:

Service Address: **40 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0YA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN PAUL**

Surname: **BEACHAM**

Former names:

Service Address: **BRAMDEAN MANOR CHURCH LANE
BRAMDEAN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0JS**

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

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH ENID**

Surname: **DERBYSHIRE**

Former names:

Service Address: **HIGHER FARM WEST BRADLEY
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8LT**

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

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY &
SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31177
	GBP	<i>Aggregate nominal value</i>	31177.00
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1.00

Prescribed particulars **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31177
		<i>Total aggregate nominal value</i>	31177.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

31177 ORDINARY Shares held as at 20/10/2009

Name:

C. & J. CLARK (STREET) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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