



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X31FV02D**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **A.B. KERR SON & COMPANY LIMITED**

*Company Number:* **SC021464**

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### *Company Details*

*Period Ending:* **27/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**C/O D GRANT ANDERSON  
& CO CA 2 CLIFTON  
STREET  
GLASGOW  
G3 7LA**

*Register of  
Members Address:*

**12 TORRINGTON AVE  
GIFFNOCK  
GLASGOW  
G46 7LD**

*Register of Debenture  
Holders Address:*

**12 TORRINGTON AVE  
GIFFNOCK  
GLASGOW  
G46 7LD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW BLYTH KERR**

*Address:* **12 TORRINGTON AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 7LD**

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### *Director 1 :*

*Name:* **ANDREW BLYTH KERR**

*Address:* **12 TORRINGTON AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 7LD**

*Date of Birth:*

**30/10/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**WAREHOUSEMAN**

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### *Director 2 :*

*Name:* **CATRIONA MORA HOPE  
KERR**

*Address:* **12 TORRINGTON AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
G46 7LD**

*Date of Birth:*

**29/11/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**MARRIED WOMAN**

## 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>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>		
	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 27/05/2008**

*Name:* **ANDREW B. KERR**  
*Address:* **12 TORRINGTON AVENUE**  
**GIFFNOCK**  
**GLASGOW**  
**G46 7LD**

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#### *Shareholding 2:*

**6000 ORDINARY Shares held as at 27/05/2008**

*Name:* **ALASITAIR KERR**  
*Address:* **150 TARFSIDE OVAL**  
**CARDONALD**  
**GLASGOW**  
**G52 3AN**

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*Shareholding 3:*

**2000 ORDINARY Shares held as at 27/05/2008**

*Name:*

**JOHN B. RODGER**

*Address:*

**C/O GASS GLENBURN RD HAMILTON**

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*Shareholding 4:*

**4000 ORDINARY Shares held as at 27/05/2008**

*Name:*

**STUART GIBSON**

*Address:*

**ORCHARD HOUSE CHURCH STREET WELL  
BEDALE  
DL8 2PY**

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 27/05/2008**

*Name:*

**CATRIONA M.H. KERR**

*Address:*

**12 TORRINGTON AVENUE  
GIFFNOCK  
GLASGOW  
G46 7LD**

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*Shareholding 6:*

**6000 ORDINARY Shares held as at 27/05/2008**

*Name:*

**SHIONA V. KERR**

*Address:*

**108 WOODSTOCK AVENUE  
SHAWLANDS  
GLASGOW  
G41 3QY**

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*Shareholding 7:*

**2000 ORDINARY Shares held as at 27/05/2008**

*Name:*

**SHEILA GASS**

*Address:*

**1 GLENBURN ROAD  
HAMILTON**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (SC)**