



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW PARK & SONS LIMITED**

Company Number: **SC021565**

Date of this return: **28/02/2014**

SIC codes: **43910**

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

Situation of Registered Office: **22 COMMERCIAL ROAD
STRATHAVEN
SCOTLAND
ML10 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAVIN ALLAN**

Surname: **CURRIE**

Former names:

Service Address: **4 CLOVERHILL GARDENS
STRATHAVEN
LANARKSHIRE
ML10 6XB**

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN ALLAN**

Surname: **CURRIE**

Former names:

Service Address: **4 CLOVERHILL GARDENS
STRATHAVEN
LANARKSHIRE
ML10 6XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**

Occupation: **SLATER**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN TODD**

Surname: **CURRIE**

Former names:

Service Address: **3 BLACKBURN GROVE
STRATHAVEN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1943** *Nationality:* **BRITISH**
Occupation: **FOREMAN SLATER**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN REID**

Surname: **CURRIE**

Former names:

Service Address: **18 BURNBRIDGE DRIVE
STRATHAVEN
SOUTH LANARKSHIRE
ML10 6UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1971** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45014
		<i>Aggregate nominal value</i>	45014
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45014
		<i>Total aggregate nominal value</i>	45014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **21606 ORDINARY shares held as at the date of this return**
Name: **GAVIN ALLAN CURRIE**

Shareholding 2 : **6753 ORDINARY shares held as at the date of this return**
Name: **GAVIN TODD CURRIE**

Shareholding 3 : **16655 ORDINARY shares held as at the date of this return**
Name: **STEVEN CURRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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