



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X183AA02**

*Company Name:* **Andrew M. Goldie & Company Limited**

*Company Number:* **SC029418**

*Date of this return:* **02/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **C/O GRAFTON GROUP PLC HERON HOUSE  
CORRIG ROAD  
SANDYFORD INDUSTRIAL ESTATE  
DUBLIN 18  
IRELAND**

## *European Economic Area (EEA) Company*

*Register Location:* **IRELAND**  
*Registration Number:* **243716**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. COLM Ó**

*Surname:*                            **NUALLÁIN**

*Former names:*

*Service Address:*                **C/O GRAFTON GROUP PLC HERON HOUSE  
CORRIG ROAD  
SANDYFORD INDUSTRIAL ESTATE  
DUBLIN 18  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **21/01/1954**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHON PAUL**

*Surname:*                           **SOWTON**

*Former names:*

*Service Address:*                **PO BOX 1224 PELHAM HOUSE  
CANWICK ROAD  
LINCOLN  
UNITED KINGDOM  
LN5 5NH**

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

*Date of Birth:*   **18/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13580</b>
		<i>Aggregate nominal value</i>	<b>13580</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>

*Prescribed particulars*

**AS PER THE ARTICLES OF ASSOCIATION**

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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>13580</b>
		<i>Total aggregate nominal value</i>	<b>13580</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : **13580 ORDINARY shares held as at the date of this return**  
*Name:* **BIDBROOK LIMITED**

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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.