



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25FRJVT

Company Name: **A. & J. RUTHERFORD LIMITED**

Company Number: **SC030208**

Date of this return: **31/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **19 UPPER LOAN PARK
LAUDER
BORDERS
TD2 6TR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1952**

Nationality: **SCOTTISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **THOMASINA BEGBIE**

Surname: **KERR**

Former names:

Service Address: **10 MILLBURN PARK
LAUDER
BERWICKSHIRE
TD2 6SL**

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

Date of Birth: **19/06/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16200
		<i>Aggregate nominal value</i>	16200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16200
		<i>Total aggregate nominal value</i>	16200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **T.B. KEER**

Shareholding 2 : **16198 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF A L YOUNG ESTATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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