

# **AR01** (ef)

#### **Annual Return**



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Company Name: A. & J. RUTHERFORD LIMITED

Company Number: SC030208

*Date of this return:* 31/03/2014

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**5 THE SQUARE** 

**KELSO** 

ROXBURGHSHIRE

SCOTLAND TD5 7HQ

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

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 16200
Aggregate nominal 16200
value
Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS ATTACHED TO THEM.

State	ment of Capital (Total	ls)		
Currency	GBP	Total number of shares	16200	
		Total aggregate nominal value	16200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 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.