



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC030208**

*Date of this return:* **31/03/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **19 UPPER LOAN PARK UPPER LOAN PARK  
LAUDER  
BERWICKSHIRE  
SCOTLAND  
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:*    **\*\*/12/1952**

*Nationality:*    **SCOTTISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS ATTACHED TO THEM.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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.