



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP75W3

Company Name: **A. GORDON & COMPANY LIMITED**

Company Number: **SC030954**

Date of this return: **31/12/2013**

SIC codes: **32990**

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

Situation of Registered Office: **3 MIDDLEBURGH ROAD
FRASERBURGH
ABERDEENSHIRE
AB43 9SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ANDERSON HOUSE 9-11 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROWN & MCRAE**

*Registered or
principal address:* **ANDERSON HOUSE 9-11 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9AB**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARILYN**

Surname: **DUFF**

Former names:

Service Address: **24 DAMFIELD ROAD
FRASERBURGH
ABERDEENSHIRE
AB43 9SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEANETTE**

Surname: **HENDERSON**

Former names:

Service Address: **42 STRICHEN ROAD
FRASERBURGH
ABERDEENSHIRE
AB43 9QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1949**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GEORGINA**

Surname: **MCDONALD**

Former names:

Service Address: **HILL OF FORREST
RATHEN
FRASERBURGH
ABERDEENSHIRE
AB43 5UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1926**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCDONALD**

Former names:

Service Address: **ST. MARGARETS
STATION ROAD
LONMAY, FRASERBURGH
ABERDEENSHIRE
AB43 8TY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1951** *Nationality:* **BRITISH**

Occupation: **OIL RIG SUPERVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **MCDONALD**

Former names:

Service Address: **3 MIDDLEBURGH ROAD
FRASERBURGH
ABERDEENSHIRE
AB43 5SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1948** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ROBERT**

Surname: **MCDONALD**

Former names:

Service Address: **HILL OF FORREST
RATHEN
FRASERBURGH
ABERDEENSHIRE
AB43 5UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1926** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1975 ORDINARY shares held as at the date of this return
Name: ROBERT MCDONALD

Shareholding 2 : 1750 ORDINARY shares held as at the date of this return
Name: MARILYN DUFF

Shareholding 3 : 1749 ORDINARY shares held as at the date of this return
Name: DOROTHY MCDONALD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY BORLAND

Shareholding 5 : 12 ORDINARY shares held as at the date of this return
Name: GEORGINA MCDONALD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1750 shares transferred on 2013-04-17
Name: CAROL SUMMERS

Shareholding 7 : 1750 ORDINARY shares held as at the date of this return
Name: JEANETTE HENDERSON

Shareholding 8 : 12 ORDINARY shares held as at the date of this return
Name: ROBERT MCDONALD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: IAN MCDONALD

Shareholding 10 : 1750 ORDINARY shares held as at the date of this return
Name: WILLIAM SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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