



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. BULLOCH (AGENCIES) LIMITED.**

*Company Number:* **SC032816**

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

*SIC codes:* **46342**

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

*Situation of Registered Office:* **137 SHAWBRIDGE STREET  
GLASGOW  
G43 1QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN DOUGLAS**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **8 RICHMOND DRIVE  
CAMBUSLANG  
GLASGOW  
LANARKSHIRE  
G72 8BH**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BULLOCH**

*Former names:*

*Service Address:*        **CRAIG LODGE  
MULHOUSE  
TIGHNABRUAICH  
ARGYLL  
PA21 2AH**

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

*Date of Birth:*    **02/05/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AUDREY JANE**

*Surname:* **SCOTT-LARSEN**

*Former names:*

*Service Address:* **JACKTON COTTAGE JACKTON ROAD  
EAST KILBRIDE  
GLASGOW  
G75 8RR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GAIL IRENE ALLAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **LAWSIDE FARM JACKTON ROAD  
JACKTON  
EAST KILBRIDE  
G75 8RR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINE MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83575</b>
		<i>Aggregate nominal value</i>	<b>83575</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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS ON RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83575</b>
		<i>Total aggregate nominal value</i>	<b>83575</b>

## 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANNE JAGIELKO**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ELLIS LIND**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ELSPETH REVIE WILSON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL IRENE ALLAN SMITH**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **AUDREY JANE SCOTT**

*Shareholding 6* : **83575 ORDINARY shares held as at the date of this return**  
*Name:* **LOCH LOMOND FOUNDATION AS TRUSTEE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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