



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

X556NZHF

Company Name: F W Allan & Ker Limited

Company Number: SC036599

Date of this return: 14/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O BRODIES LLP 15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MOORE**

Former names:

Service Address: **11 SOUTH LACKENBY
ESTON
MIDDLESBROUGH
ENGLAND
TS6 8DL**

Company Director **1**

Type: **Person**
Full forename(s): **DERMOT MICHAEL**

Surname: **RUSSELL**

Former names:

Service Address: **14 THE DREY
DARRAS HALL
PONTELAND
NORTHUMBERLAND
UNITED KINGDOM
NE20 9NS**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ROXBURGH HENDERSON & CO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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