



Companies House

AR01 (ef)

Annual Return



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X36ZPNGA

Company Name: **A. & J. ROBERTSON (GRANITE) LIMITED**

Company Number: **SC038450**

Date of this return: **24/04/2014**

SIC codes: **23700**
47789

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

Situation of Registered Office: **9 MERKLAND ROAD EAST**
ABERDEEN
ABERDEENSHIRE
AB24 5JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND ALEXANDER**

Surname: **GARDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND ALEXANDER**

Surname: **GARDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STEWART GEORGE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RANALD HERD**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAEME DONALD**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**

Occupation: **GRANITE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C)FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D)SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: FRANCIS WEMYSS GIBSON FYFE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: RAYMOND ALEXANDER GARDEN

Shareholding 3 : 99000 ORDINARY shares held as at the date of this return
Name: GRAEME DONALD ROBERTSON

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: EDWARD VALENTINE MASSON

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: RANALD HERD RENNIE

Shareholding 6 : 94000 ORDINARY shares held as at the date of this return
Name: MRS LESLEY J DOUGALL AS TRUSTEE OF GRAEME ROBERTSON A AND M TRUST FOR CHILDREN

Name: **GRAEME ROBERTSON AS TRUSTEE OF GRAEME ROBERTSON A AND M TRUST FOR CHILDREN**

Name: **P AND W TRUSTEES ABERDEEN LTD AS TRUSTEES OF GRAEME ROBERTSON A AND M TRUST FOR CHILDREN**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**

Name: **STEWART GEORGE GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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