



Companies House
— for the record —

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Annual Return



XNCFA2M9

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Company Name: **BRIDGE OF TILT COMPANY LIMITED**

Company Number: **SC040127**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**51 ATHOLL ROAD
PITLOCHRY
PERTSHIRE
PH16 5BU**

*Register of
Members Address:*

**LUDE ESTATE OFFICE
BLAIR ATHOLL
PERTSHIRE
PH18 5TS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DUNCAN GORDON** *Address:* **THE STEADING LUDE
BLAIR ATHOLL
PERTSHIRE
PH18 5TS**

Director 1 :

Name: **ANDREW DUNCAN GORDON** *Address:* **THE STEADING LUDE
BLAIR ATHOLL
PERTSHIRE
PH18 5TS**

Date of Birth: **21/10/1946** *Nationality:* **British** *Occupation:* **LAND AGENT**

Director 2 :

Name: **DUNCAN WILLIAM JOHN
GORDON** *Address:* **FLAT 4 32 NEVERN SQUARE
LONDON
SW5 9PE**

Date of Birth: **08/08/1977** *Nationality:* **British** *Occupation:* **STOCKBROKER**

Director 3 :

Name: **HELEN BARBARA
MARGARET GORDON**

Address: **LUDE HOUSE BLAIR ATHOLL
PITLOCHRY
PERTSHIRE
PH18 5**

Date of Birth: **20/07/1924**

Nationality: **British**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	97500	GBP97500
<i>TOTALS</i>	97500	GBP97500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 21/08/2008
1249 DISPOSED OF IN PERIOD ON 23/09/2007**

Name: **WILLIAM GORDON GORDON**
Address: **LUDE BLAIR ATHOLL PERTSHIRE
PH18 5**

Shareholding 2:

23000 ORDINARY Shares held as at 21/08/2008

Name:

ROBERT WILLIAM GORDON

Address:

**WESTER BALGOUR HOUSE DUNNING
PERTH
PH2 0QL**

Shareholding 3:

49002 ORDINARY Shares held as at 21/08/2008

Name:

ANDREW DUNCAN GORDON

Address:

**LUDE BLAIR ATHOLL PITLOCHRY
PERTSHIRE
PH1**

Shareholding 4:

23000 ORDINARY Shares held as at 21/08/2008

Name:

J.D. GORDON

Address:

**BURGHILL GRANGE BURGHILL
HEREFORD
HR4 7SE**

Shareholding 5:

1249 ORDINARY Shares held as at 21/08/2008

Name:

HELEN BARBARA MARGARET GORDON

Address:

**LUDE BLAIR ATHOLL PERTHSHIRE
PH18 5**

Shareholding 6:

1249 ORDINARY Shares held as at 21/08/2008

Name:

DUNCAN WILLIAM GORDON

Address:

**FLAT 4 32 NEVERN SQUARE
LONDON
SW5 9PE
SW5 9PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (SC)**