



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G53HQQ**

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

*Company Number:* **SC040127**

*Date of this return:* **21/08/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **C/O ANDREW D GORDON  
THE STEADING LUDE  
BLAIR ATHOLL  
PITLOCHRY  
PERTHSHIRE  
UNITED KINGDOM  
PH18 5TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DUNCAN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **THE STEADING  
LUDE  
BLAIR ATHOLL  
PERTHSHIRE  
PH18 5TS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW DUNCAN**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **THE STEADING  
LUDE  
BLAIR ATHOLL  
PERTSHIRE  
PH18 5TS**

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

*Date of Birth:*    **21/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **LAND AGENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN WILLIAM JOHN**

*Surname:*                         **GORDON**

*Former names:*

*Service Address:*                **1 ASHINGTON ROAD  
LONDON  
SW6 3QJ**

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

*Date of Birth:*    **08/08/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51500</b>
		<i>Aggregate nominal value</i>	<b>51500</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>ONE SHARE, ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51500</b>
		<i>Total aggregate nominal value</i>	<b>51500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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* : **50251 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DUNCAN GORDON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1249 shares transferred on 2013-02-03**  
*Name:* **HELEN BARBARA MARGARET GORDON**

*Shareholding 3* : **1249 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN WILLIAM GORDON**

## Authorisation

*Authenticated*

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

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