



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2014**

X3FMX125

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

Company Number: **SC040127**

Date of this return: **21/08/2014**

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: **SCOTTISH**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	51500
		<i>Aggregate nominal value</i>	51500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **50251 ORDINARY shares held as at the date of this return**
Name: **ANDREW DUNCAN GORDON**

Shareholding 2 : **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.