



Companies House

**AR01** (ef)

**Annual Return**



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X3K466R7

*Company Name:* ANDREW NAIRN LIMITED

*Company Number:* SC042014

*Date of this return:* 30/10/2014

*SIC codes:* 68209  
66300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O WEBSTER, HIGH WILLIAMSHAW  
HOUSE, OLD GLASGOW ROAD,  
KINGSFORD, NR STEWARTON  
AYRSHIRE  
KA3 5JR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGOT CATHERINE**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **HIGH WILLIAMSHAW HOUSE  
OLD GLASGOW ROAD  
STEWARTON  
AYRSHIRE  
KA3 5JR**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM HODGE**

*Surname:*                      **WEBSTER**

*Former names:*

*Service Address:*            **HIGH WILLIAMSHAW HOUSE  
OLD GLASGOW ROAD  
STEWARTON  
AYRSHIRE  
KA3 5JR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/05/1940**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGOT CATHERINE**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **HIGH WILLIAMSHAW HOUSE  
OLD GLASGOW ROAD  
STEWARTON  
AYRSHIRE  
KA3 5JR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO SPECIAL CONDITIONS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **URBAN SECURITIES LTD**

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## *Authorisation*

*Authenticated*

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

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