



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONTOP TRACTORS LIMITED**

Company Number: **SC059965**

Date of this return: **31/12/2015**

SIC codes: **28302**

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

Situation of Registered Office: **BALGOWAN
TIBBERMORE
BY PERTH
PH1 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN BROWNLIE**

Surname: **GILLON**

Former names:

Service Address: **BALGOWAN
TIBBERMORE
PERTH
PH1 1QP**

Company Director ***I***

Type: **Person**

Full forename(s): **HUGH ROBERT**

Surname: **GILLON**

Former names:

Service Address: **BALGOWAN
TIBBERMORE
PERTH
PH1 1QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN BROWNLIE**

Surname: **GILLON**

Former names:

Service Address: **BALGOWAN
TIBBERMORE
PERTH
PH1 1QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **HUGH ROBERT GILLON**

Shareholding 2 : **855 ORDINARY shares held as at the date of this return**
Name: **IAN BROWNLIE GILLON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN HAMILTON GILLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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