



Companies House

**AR01** (ef)

**Annual Return**



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**X54TNDRV**

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*Company Name:* **A & I ANDERSON (HOLDINGS) LIMITED**

*Company Number:* **SC061262**

*Date of this return:* **09/02/2016**

*SIC codes:* **68209**  
**70229**

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

*Situation of Registered Office:* **HIGHCLERE BUSINESS PARK BLACKHALL ROAD**  
**INVERURIE**  
**AB51 5QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **MANAR HOME FARM  
INVERURIE  
ABERDEENSHIRE  
AB51 5JQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **MANAR HOME FARM  
INVERURIE  
ABERDEENSHIRE  
AB51 5JQ**

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

*Date of Birth:*    **\*\*/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE FURNISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **THE KENNELS MANAR  
INVERURIE  
AB51 5JQ**

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

*Date of Birth:* **\*\*/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **HOUSE FURNISHER**

## Statement of Capital (Share Capital)

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|                                           |                 |                                |              |
|-------------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>70000</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>70000</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>ALLOTTED, CALLED UP AND FULLY PAID</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>70000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>70000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER ANDERSON**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN ANDERSON**

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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.