



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC10MQ**

*Company Name:* **A K HUNTER & SONS LIMITED**

*Company Number:* **SC063171**

*Date of this return:* **31/12/2012**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **28B EAST MAIN STREET  
WHITBURN  
WEST LOTHIAN  
EH47 0RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET SOMERVILLE**

*Surname:* **DALGETTY**

*Former names:*

*Service Address:* **32 NETHERTON PLACE  
WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 8JG**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARGARET SOMERVILLE**

*Surname:*                         **DALGETTY**

*Former names:*

*Service Address:*                **32 NETHERTON PLACE  
WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 8JG**

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

*Date of Birth:*    **29/10/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE DIRECTOR**

*Company Director* 2

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

*Surname:* **DALGETTY**

*Former names:*

*Service Address:* **32 NETHERTON PLACE  
WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 8JG**

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

*Date of Birth:* **13/10/1940** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HUNTER**

*Former names:*

*Service Address:*        **1 NETHERTON PLACE  
WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 8JG**

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

*Date of Birth:*    **09/10/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **MASTER JOINER DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER BOYD**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **11 GLENSIDE GARDENS  
ARMADALE  
BATHGATE  
WEST LOTHIAN  
EH48 3RA**

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

*Date of Birth:* **07/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **MASTER JOINER DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>15000</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>FULL VOTING RIGHTS</b>     |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET DALGETTY**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BOYD HUNTER**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HUNTER**

## *Authorisation*

*Authenticated*

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

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