



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC063171**

Date of this return: **31/12/2014**

SIC codes: **43320**

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

Situation of Registered Office: **32 32 NETHERTON PLACE
WHITBURN
SCOTLAND**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **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.