



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AITCHISON & COLEGRAVE LIMITED**

*Company Number:* **SC082035**

*Date of this return:* **31/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **220 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5SG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE ANNE**

*Surname:* **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW JAMES**

Surname: **COWAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/08/1961** Nationality: **BRITISH**  
Occupation: **HEAD OF WEALTH ADVICE  
GROUP**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW CHARLES**

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/06/1961** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL VERNON**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/07/1954** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40055</b>
		<i>Aggregate nominal value</i>	<b>40055</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR, SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A OF THE COMPANIES ACT 1985 SHALL NOT APPLY. EXCLUSION OF RIGHTS TO OFFERS ON A PRE-EMPTIVE BASIS - SECTION 89(1) OF THE COMPANIES ACT 1985 DOES NOT APPLY TO THE ALLOTMENT BY THE COMPANY OF ANY EQUITY SECURITY. NOTWITHSTANDING ANYTHING CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION: (I)ANY PRE-EMPTION RIGHTS CONFERRED ON EXISTING MEMBERS BY THE COMPANY'S ARTICLES OF ASSOCIATION OR OTHERWISE AND ANY OTHER RESTRICTIONS ON TRANSFER OF SHARES CONTAINED IN THE COMPANY'S ARTICLES OF ASSOCIATION OR OTHERWISE SHALL NOT APPLY TO; AND (II)THE DIRECTORS SHALL NOT DECLINE TO REGISTER, NOR SUSPEND REGISTRATION OF, ANY TRANSFER OF SHARES WHERE SUCH TRANSFER IS: (A)IN FAVOUR OF ANY BANK, FINANCIAL INSTITUTION OR OTHER PERSON (OR ANY NOMINEE OR NOMINEES OF SUCH A BANK, FINANCIAL INSTITUTION OR OTHER PERSON) TO WHOM SUCH SHARES ARE BEING TRANSFERRED BY WAY OF SECURITY (WHETHER SUCH BANK, FINANCIAL INSTITUTION OR OTHER PERSON IS ACTING AS AGENT, TRUSTEE OR OTHERWISE): OR (B)DULY EXECUTED BY ANY SUCH BANK, FINANCIAL INSTITUTION OR OTHER PERSON (OR ANY SUCH NOMINEE OR NOMINEES) TO WHOM SUCH SHARES (INCLUDING ANY FURTHER SHARES IN THE COMPANY ACQUIRED BY REASON OF ITS HOLDING OF SUCH SHARES) ARE TO BE TRANSFERRED AS AFORESAID PURSUANT TO A POWER OF SALE UNDER ANY SECURITY DOCUMENT WHICH CREATES ANY SECURITY INTEREST OVER SUCH SHARES; OR (C)DULY EXECUTED BY A RECEIVER APPOINTED BY A BANK, FINANCIAL INSTITUTION OR OTHER PERSON (OR ANY SUCH NOMINEE OR NOMINEES) PURSUANT TO ANY SECURITY DOCUMENT WHICH CREATES ANY SECURITY INTEREST OVER SUCH SHARES. ANY LIEN ON SHARES WHICH THE COMPANY HAS SHALL NOT APPLY IN RESPECT OF ANY SHARES WHICH HAVE BEEN CHARGED BY WAY OF SECURITY TO A BANK, FINANCIAL INSTITUTION OR OTHER PERSON OR A SUBSIDIARY OF A BANK, FINANCIAL INSTITUTION OR OTHER PERSON OR WHICH ARE TRANSFERRED IN ACCORDANCE WITH THE PROVISIONS OF THIS REGULATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40055</b>
		<i>Total aggregate nominal value</i>	<b>40055</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **40055 ORDINARY shares held as at the date of this return**  
*Name:* **TOWRY FINANCE COMPANY LIMITED**

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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.