



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAIRMOUNT TRADING COMPANY LIMITED**

*Company Number:* **SC148166**

*Date of this return:* **04/07/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **BUTE HOUSE, ARRAN ROAD  
NORTH MURTON INDUSTRIAL ESTATE  
PERTH  
PH1 3DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY ANN**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **WILLANSLEE FAIRMOUNT TERRACE  
PERTH  
PERTHSHIRE  
PH2 7AS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DUNCAN BRUCE**

*Surname:*                                **WALLACE**

*Former names:*

*Service Address:*                        **"WILLANSLEE"**  
                                                     **FAIRMOUNT TERRACE**  
                                                     **PERTH**  
                                                     **PH2 7AS**

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

*Date of Birth:*    **04/04/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY ANN**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **WILLANSLEE FAIRMOUNT TERRACE  
PERTH  
PERTHSHIRE  
PH2 7AS**

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

*Date of Birth:* **03/12/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44000</b>
		<i>Aggregate nominal value</i>	<b>44000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44000</b>
		<i>Total aggregate nominal value</i>	<b>44000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **22000 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. DOIG**

*Shareholding 2* : **22000 ORDINARY shares held as at the date of this return**  
*Name:* **D.B. WALLACE**

## Authorisation

*Authenticated*

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

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