



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

X4CBX3UG

Company Name: **A.D. NORMAN LTD.**

Company Number: **SC159301**

Date of this return: **19/07/2015**

SIC codes: **74902**
74909

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

Situation of Registered Office: **10 DUCKBURN BUSINESS PARK**
DUNBLANE
FK15 0EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **NORMAN**

Former names:

Service Address: **5 ARDOCH GROVE
BRACO
DUNBLANE
PERTHSHIRE
FK15 9RJ**

Company Director **1**

Type: **Person**
Full forename(s): **ALISTAIR DONALD**

Surname: **NORMAN**

Former names:

Service Address: **5 ARDOCH GROVE
BRACO
DUNBLANE
PERTSHIRE
FK15 9RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : 499 ORDINARY shares held as at the date of this return
Name: ALISON MARY NORMAN

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: ALISTAIR DONALD NORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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