



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC162171**

Date of this return: **13/12/2009**

SIC codes: **7415**
7499

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): **JACQUELINE ANNE**

Surname: **GREGORY**

Former names:

Service Address:

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: **ENGLAND**

Date of Birth: **22/08/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF WEALTH ADVICE
GROUP**

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: **UK**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2009

Name:

AITCHISON & COLEGRAVE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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