



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **LAND & MINERAL SURVEY SERVICES LIMITED**

Company Number: **SC163694**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305 Other service activities n.e.c.

*Registered Office
Address:*

**UNIT 6 NETHERTON
BUSINESS CENTRE
WEST NETHERTON
STREET
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA1 4BU**

*Register of
Members Address:*

**UNIT 6 NETHERTON
BUSINESS CENTRE
WEST NETHERTON
STREET
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA1 4BU**

*Register of Debenture
Holders Address:*

**UNIT 6 NETHERTON
BUSINESS CENTRE
WEST NETHERTON
STREET
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA1 4BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDSAY KIRKWOOD**

Address: **1 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
KA9 1HW**

Director 1 :

Name: **MR JAMES MCMASTER
KIRKWOOD**

Address: **1 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
KA9 1HW**

Date of Birth: **04/04/1958** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 2 :

Name: **MRS LINDSAY KIRKWOOD**

Address: **1 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
KA9 1HW**

Date of Birth: **25/05/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ALASDAIR KIRKWOOD** Address: **2 BRIDGE STREET LANE
PRESTWICK
AYRSHIRE
UNITED KINGDOM
KA9 1QB**

Date of Birth: **25/11/1979** Nationality: **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	70	GBP70.000
B ORDINARY	14	GBP14.000
C ORDINARY	8	GBP8.000
D ORDINARY	8	GBP8.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 D ORDINARY Shares held as at 19/02/2009

Name:

ALASDAIR KIRKWOOD

Address:

Shareholding 2:

8 C ORDINARY Shares held as at 19/02/2009

Name:

JAMES KIRKWOOD

Address:

Shareholding 3:

70 A ORDINARY Shares held as at 19/02/2009

Name:

JAMES MCMASTER KIRKWOOD

Address:

Shareholding 4:

14 B ORDINARY Shares held as at 19/02/2009

Name:

LINDSAY KIRKWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (SC)**