



Companies House

**AR01** (ef)

**Annual Return**



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**X39DCDG8**

*Company Name:* **GARDINERS OF SCOTLAND LIMITED**

*Company Number:* **SC207381**

*Date of this return:* **23/05/2014**

*SIC codes:* **10822**

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

*Situation of Registered Office:* **TURFHOLM  
LESMAHAGOW  
LANARK  
LANARKSHIRE  
ML11 0ED**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID GRAHAME**

Surname: **SCOTT**

Former names:

Service Address: **GLEN ALMOND  
CONEY ROAD,TROWS  
LESMAHAGOW  
LANARKSHIRE  
ML11 0JX**

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## *Company Director 1*

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

Surname: **GARDINER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1941**                      Nationality: **BRITISH**  
Occupation: **CLERKESS**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **THOMAS BELL**

Surname:                            **GARDINER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/07/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONFECTIONER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR THOMAS HAMILTON**

Surname:                            **GARDINER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONFECTIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING AND PARTICIPATING IN DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : 10200 ORDINARY shares held as at the date of this return  
*Name:* THOMAS BELL GARDINER

*Shareholding 2* : 4900 ORDINARY shares held as at the date of this return  
*Name:* THOMAS HAMILTON GARDINER

*Shareholding 3* : 4900 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN ANNE GARDINER

## *Authorisation*

*Authenticated*

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

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