



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GARDNER MORRISON TEAR LIMITED**

Company Number: **SC212050**

Date of this return: **17/10/2011**

SIC codes: **50200**
52220

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

Situation of Registered Office: **16 ROBERTSON STREET**
GLASGOW
G2 8DU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MCDOWALL**

Surname: **DAWSON**

Former names:

Service Address: **HORSESHOE COTTAGE GATTONSIDE
MELROSE
UNITED KINGDOM
TD6 9NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD VINCENT**

Surname: **ALEXANDER**

Former names:

Service Address: **31 SILVERKNOWES GROVE
EDINBURGH
MIDLOTHIAN
EH4 5LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**

Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**
Full forename(s): ALASTAIR WILSON

Surname: TEAR

Former names:

Service Address: 45 LARCHFIELD AVENUE
NEWTON MEARNES
GLASGOW
G77 5QN

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/11/1955 *Nationality:* BRITISH
Occupation: CHARTERED SHIPBROKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES INCLUDE VOTING RIGHTS AND CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR WILSON TEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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