



Companies House

**AR01** (ef)

**Annual Return**



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**X51RFSAW**

*Company Name:* **A & D COWAN LIMITED**

*Company Number:* **SC241803**

*Date of this return:* **06/01/2016**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **16 ALBERT STREET  
DALBEATTIE  
DUMFRIES & GALLOWAY  
DG5 4JP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**16 ALBERT STREET  
DALBEATTIE  
KIRKCUDBRIGHTSHIRE  
SCOTLAND  
DG5 4JP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **COWAN**

*Former names:*

*Service Address:* **16 ALBERT STREET  
DALBEATTIE  
DG5 4JP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALLAN**

*Surname:*                **COWAN**

*Former names:*

*Service Address:*        **34 STATION ROAD  
DALBEATTIE  
DG5 4BN**

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

*Date of Birth:*    **\*\*/06/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER AND DECORATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **COWAN**

*Former names:*

*Service Address:* **16 ALBERT STREET  
DALBEATTIE  
DG5 4JP**

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

*Date of Birth:* **\*\*/02/1977** *Nationality:* **BRITISH**

*Occupation:* **PAINTER AND DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK COWAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN COWAN**

### *Authorisation*

*Authenticated*

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

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