



Companies House

AR01 (ef)

Annual Return



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X307CJMG

Company Name: **Crawford & Mathieson Ltd**

Company Number: **SC242135**

Date of this return: **10/01/2014**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 2 BALLOCHALLAN
CAMBUSMORE CALLANDER
PERTHSHIRE
SCOTLAND
FK17 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK BRIAN**

Surname: **GUNKEL**

Former names:

Service Address: **ORCHARDLEA CALLANDER
PERTHSHIRE
SCOTLAND
FK17 8BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **CRAWFORD**

Former names:

Service Address: **9 BRIDGEND
DUNBLANE
PERTSHIRE
SCOTLAND
FK15 9ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1953** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MATHIESON**

Former names:

Service Address: **32 PISTOLMAKERS ROW
DOUNE
SCOTLAND
FK16 6BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1953** *Nationality:* **BRITISH**

Occupation: **WOOD MACHINIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM CRAWFORD**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN MATHIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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