



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Roderick Gunkel & Associates Ltd**

Company Number: **SC242711**

Date of this return: **22/01/2012**

SIC codes: **69201**
70221

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

Situation of Registered Office: **ORCHARDLEA
CALLANDER
PERTHSHIRE
SCOTLAND
FK17 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY SUSAN DANSEY**

Surname: **GUNKEL**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GUNKEL**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS LESLEY ANNE**

Surname: **HAMILL**

Former names:

Service Address: **NORTH LODGE OF BALLINDALLOCH BALFRON
GLASGOW
SCOTLAND
G63 0RQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1960** *Nationality:* **NEW ZEALANDER**
Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 1 GBP shares held as at the date of this return**
Name: **JOHN CASSIDY**

Shareholding 2 : **150 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HILARY SUSAN DANSEY GUNKEL**

Shareholding 3 : **525 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RODERICK BRIAN GUNKEL**

Shareholding 4 : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS LESLEY ANNE HAMILL**

Shareholding 5 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS SHEILA LYON**

Shareholding 6 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ALEXIS MARGARET BERESFORD RIGBY**

Shareholding 7 : **25 ORDINARY 1 GBP shares held as at the date of this return**

Name:

MRS FIONA STEWART SHADDICK

Authorisation

Authenticated

This form was authorised by one of the following:

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