



Companies House
— for the record —

AR01 (ef)

Annual Return



X082CSCN

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Company Name: **A & J RALSTON LIMITED**

Company Number: **SC244176**

Date of this return: **05/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **32 BARTONHALL ROAD, WATERLOO
WISHAW
LANARKSHIRE
ML2 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **KEYS**

Former names:

Service Address: **27 MITCHELL DRIVE
BURNSIDE
GLASGOW
G73 3QP**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR JARDINE**

Surname: **RALSTON**

Former names:

Service Address: **24 DONALDSON GREEN
UDDINGSTON
LANARKSHIRE
G71 6UF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1976** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JARDINE ALAN**

Surname: **RALSTON**

Former names:

Service Address: **35 COOPER AVENUE**
 CARLUKE
 ML8 5US

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1973** *Nationality:* **BRITISH**
Occupation: **BUILDER & JOINER**

Company Director **3**

Type: **Person**

Full forename(s): **JARDINE WYPER**

Surname: **RALSTON**

Former names:

Service Address: **32 BARTONHALL ROAD
WATERLOO
WISHAW
ML2 8EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1946**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-05
Name: JARDINE ALAN RALSTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-05
Name: JARDINE WYPER RALSTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-05
Name: ALISTAIR JARDINE RALSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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