Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/11/2011**

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Company Name:	**A & J Investments (Scotland) Ltd**
Company Number:	**SC260180**
Date of this return:	**23/11/2011**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RUACH INVERUGIE** **PETERHEAD** **ABERDEENSHIRE** **SCOTLAND** **AB42 3DE**

Single Alternative Inspection Location (SAIL)

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

GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEAN MASSON**

Surname: **GARDINER**

Former names:

Service Address: **RUACH INVERUGIE**
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3DE

Company Director 1

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address: **RUACH INVERUGIE**
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3DE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN MASSON**

Surname: **GARDINER**

Former names:

Service Address: **RUACH INVERUGIE**
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3DE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 the date of this return**
Name: **ALAN GARDINER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN MASSON GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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