



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13CUEVF**

*Company Name:* **Fitzallan Limited**

*Company Number:* **SC263565**

*Date of this return:* **10/02/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **4 WEST CRAIBSTONE STREET  
BON-ACCORD SQUARE  
ABERDEEN  
UNITED KINGDOM  
AB11 6YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BAIN HENRY REID**

*Registered or  
principal address:* **4 WEST CRAIBSTONE STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 6YL**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **N/A**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR NEIL JAMES**

*Surname:*                      **BRENNAN**

*Former names:*

*Service Address:*            **657 CLARKSTON ROAD  
GLASGOW  
UNITED KINGDOM  
G44 3QD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/04/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGOR STEWART**

*Surname:*                                **JOHNSTON**

*Former names:*

*Service Address:*                **7 BROWNSIDE AVENUE  
CAMBUSLANG  
GLASGOW  
UNITED KINGDOM  
G72 8BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ALEXANDER LEITH**

*Surname:*                      **STUART**

*Former names:*

*Service Address:*            **BLACKHALL MANOR BARRHEAD ROAD  
PAISLEY  
RENFREWSHIRE  
UNITED KINGDOM  
PA2 7EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/11/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD PAUL**

*Surname:* **WADSWORTH**

*Former names:*

*Service Address:* **21 AUSTEN ROAD  
GLASGOW  
UNITED KINGDOM  
G13 1SJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/07/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30400</b>
		<i>Aggregate nominal value</i>	<b>30400</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>

*Prescribed particulars*

**SHARES HAVE VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30400</b>
		<i>Total aggregate nominal value</i>	<b>30400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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* : **7600 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JAMES BRENNAN**

*Shareholding 2* : **7600 ORDINARY shares held as at the date of this return**  
*Name:* **GREGOR STEWART JOHNSTON**

*Shareholding 3* : **7600 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER LEITH STUART**

*Shareholding 4* : **7600 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PAUL WADSWORTH**

## *Authorisation*

*Authenticated*

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

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