

# **AR01** (ef)

#### **Annual Return**



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A. & R. ROBERTSON & BLACK LIMITED

Company Number: SC275399

Date of this return: 01/11/2011

*SIC codes:* **82110** 

Company Type: Private company limited by shares

 $Situation\ of\ Registered$ 

Company Name:

Office:

BANK STREET BLAIRGOWRIE

PH10 6DE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JOHN STEVENSON

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JOHN PATERSON

Surname: GRAY

Former names:

Service Address: EMBDEN HOUSE

NEWTON STREET BLAIRGOWRIE PERTHSHIRE PH10 6SU

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/09/1947 Nationality: BRITISH

Occupation: SOLICITOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	1
Prescribed partic	rulars	Amount unpaid per share	0
NONE	atar s		

Statem	ent of Capita	l (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 01/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN MABBOTT LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN REID LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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