



Companies House

**AR01** (ef)

**Annual Return**



X3MKTf4Q

Received for filing in Electronic Format on the: **12/12/2014**

---

*Company Name:* **A & C P G Technical Services Ltd.**

*Company Number:* **SC276217**

*Date of this return:* **19/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 KNOCKBRECK STREET  
TAIN  
ROSS-SHIRE  
UNITED KINGDOM  
IV19 1BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **GILMOUR**

*Former names:*

*Service Address:* **TROTWOOD WARDLAW ROAD KIRKHILL  
INVERNESS  
INVERNESS SHIRE  
UNITED KINGDOM  
IV5 7NB**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PENMAN**

*Surname:*                           **GILMOUR**

*Former names:*

*Service Address:*                **TROTWOOD WARDLAW ROAD KIRKHILL  
INVERNESS  
INVERNESS SHIRE  
UNITED KINGDOM  
IV5 7NB**

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

*Date of Birth:*   **06/01/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TOOL PUSHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **GILMOUR**

*Former names:*

*Service Address:* **TROTWOOD WARDLAW ROAD KIRKHILL  
INVERNESS  
INVERNESS SHIRE  
UNITED KINGDOM  
IV5 7NB**

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

*Date of Birth:* **31/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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:* **CATHERINE GILMOUR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PENMAN GILMOUR**

---

### *Authorisation*

*Authenticated*

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

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