



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E. J. & J. C. ARROWSMITH LIMITED**

*Company Number:* **SC287396**

*Date of this return:* **13/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20 BON ACCORD SQUARE  
ABERDEEN  
AB11 6DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAGGART MEIL MATHERS**

*Registered or  
principal address:* **20 BON-ACCORD SQUARE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 6DJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **N/A**  
*Law Governed:* **N/A**  
*Register Location:* **N/A**  
*Registration Number:* **N/A**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDMUND JOHN**

*Surname:*                            **ARROWSMITH**

*Former names:*

*Service Address:*                **108 KING'S GATE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 4EP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE CHRISTINE**

*Surname:*                            **ARROWSMITH**

*Former names:*

*Service Address:*                **108 KINGS GATE  
ABERDEEN  
ABERDEENSHIRE  
AB15 4EP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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* : 50 ORDINARY shares held as at 2010-07-13  
*Name:* JANE ARROWSMITH

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-13  
*Name:* EDMUND ARROWSMITH

### *Authorisation*

*Authenticated*

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

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