Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2014**

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Company Name:	**A M PHILLIP TRUCKTECH LIMITED**
Company Number:	**SC287764**
Date of this return:	**21/07/2014**
SIC codes:	**45190** **45200** **45320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MUIRYFAULDS GARAGE** **FORFAR** **ANGUS** **DD8 1XP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PHILLIP**

Former names:

Service Address: **CAENLOCHAN**
INVERARITY
FORFAR
ANGUS
DD8 2JN

Company Director 1

Type: **Person**

Full forename(s): **ALASTAIR STUART**

Surname: **CORMACK**

Former names:

Service Address: **28 SUTHERLAND WAY**
LIVINGSTON
WEST LOTHIAN
EH54 8HT

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **BRANCH MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHRISTISON**

Surname: **DAVIDSON**

Former names:

Service Address: **7 BEULAH HOWE**
FORFAR
ANGUS
DD8 3DA

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

Date of Birth: **31/07/1952** *Nationality:* **BRITISH**

Occupation: **AFTER SALES MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM ROBERT**

Surname: **GIBB**

Former names:

Service Address: **FLAT 14 MURRAY STREET**
DUNDEE
DD4 7JG

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

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GIBBONS**

Former names:

Service Address: **13 CORTACHY CRESCENT**
KIRRIEMUIR
ANGUS
DD8 4TP

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

Date of Birth: **27/01/1958** *Nationality:* **BRITISH**

Occupation: **BRANCH MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **TIMOTHY SCOTT**

Surname: **HALLY**

Former names:

Service Address: **GREYSTANE COTTAGE**
3 FOWLIS ROAD
LIFF
ANGUS
DD2 5PL

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

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director *6*

Type: **Person**

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

Surname: **PHILLIP**

Former names:

Service Address: **CAENLOCHAN**
INVERARITY
FORFAR
ANGUS
DD8 2JN

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

Date of Birth: **06/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GORDON WILLIAM**

Surname: **PHILLIP**

Former names:

Service Address: **5 STRATHVIEW**
DUNDEE ROAD
FORFAR
ANGUS
DD8 1XA

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

Date of Birth: **14/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *8*

Type: **Person**

Full forename(s): **MR GRAHAM KERR**

Surname: **PHILLIP**

Former names:

Service Address: **DRUMELLIE MEADOW WESTER ESSENDY**
BLAIRGOWRIE
PERTHSHIRE
GREAT BRITAIN
PH10 6RD

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

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **GEORGE**

Surname: **TASKER**

Former names:

Service Address: **21 LINA STREET**
KIRKCALDY
FIFE
KY2 5LA

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

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**

Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**925000**
		Aggregate nominal value	**9250**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS

Class of shares	REDEEMABLE PREFERENCE	*Number allotted*	**400000**
		Aggregate nominal value	**400000**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE MEMBERS OF THE COMPANY AND TO RECEIVE COPIES OF ALL CIRCULARS SENT TO HOLDERS OF SHARES OR DEBENTURES IN THE COMPANY BUT SHALL NOT ENTITLE THE HOLDERS BY VIRTUE OF THEIR HOLDING THEREOF TO VOTE AT ANY SUCH MEETING UNLESS THE PREFERENCE DIVIDEND PAYABLE SHALL BE MORE THAN SIX MONTHS IN ARREARS OF ITS PAYMENT DATE, IN WHICH EVENT THE PREFERENCE SHARES SHALL ENTITLE A HOLDER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEEETING, ON A SHOW OF HANDS, TO ONE VOTE AND ON A POLL, TO ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1325000**
		Total aggregate nominal value	**409250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **IAN MCDONALD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARTIN GIBBONS**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **GEORGE TASKER**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTISON DAVIDSON**

Shareholding 5 : **400000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **AM PHILLIP LIMITED**

Shareholding 6 : **750000 ORDINARY shares held as at the date of this return**
Name: **AM PHILLIP LIMITED**

Shareholding 7 : **12500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERT GIBB**

Shareholding 8 : **25000 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR CORMACK**

Shareholding 9 : **25000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SCOTT HALLY**

Shareholding 10 : **25000 ORDINARY shares held as at the date of this return**
Name: **A M PHILLIP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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