



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

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Company Name: **A & L STRONACH LIMITED**

Company Number: **SC295232**

Date of this return: **10/01/2016**

SIC codes: **33120**
33190

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

Situation of Registered Office: **UNITS 15/ 16 THAINSTONE INDUSTRIA
PARK CAMIESTONE ROAD
INVERURIE
ABERDEENSHIRE
AB51 5GT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **STRONACH**

Former names:

Service Address: **SUITSUS
GALLOWFORD LANE
INVERURIE
ABERDEENSHIRE
AB51 4QP**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN RATTRAY**

Surname: **STRONACH**

Former names:

Service Address: **SUITSUS
GALLOWFOLD LANE
INVERURIE
ABERDEENSHIRE
AB51 4QP**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **STRONACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1984**

Nationality: **SCOTTISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **LYNN**

Surname: **STRONACH**

Former names:

Service Address: **SUITSUS
GALLOWFORD LANE
INVERURIE
ABERDEENSHIRE
AB51 4QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENTITLE THE HOLDER TO DIVIDENDS AND FULL VOTING RIGHTS WITHIN THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : 30 ORDINARY shares held as at the date of this return
Name: LYNN STRONACH

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ALLAN RATTRAY STRONACH

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SCOTT STRONACH

Authorisation

Authenticated

This form was authorised by one of the following:

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