



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

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

*Company Number:* **SC295232**

*Date of this return:* **10/01/2015**

*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:*    **26/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director*    **2**

*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:*    **01/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## 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>

### *Prescribed particulars*

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

## 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 10/01/2015 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  
20 shares transferred on 2014-04-01

*Name:* LYNN STRONACH

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
20 shares transferred on 2014-04-01

*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.