



Annual Return

Company Name: **J & A FERGUSON (1794) LIMITED**

Company Number: **SC303466**



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Company Name: **J & A FERGUSON (1794) LIMITED**

Company Number: **SC303466**

Date of this return: **06/06/2016**

Sic Codes: **10821**

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

Situation of **FORT MATILDA GREENOCK SCOTLAND**

Registered Office: **PA16 7QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ADRIENNE MCLEAN**
Surname: **RAE**
Service Address: **OWLCROFT KNOCKBUCKLE ROAD KILMACOLM
SCOTLAND PA13 4JT**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ADRIENNE MCLEAN**
Surname: **RAE**
Service Address: **OWLCROFT KNOCKBUCKLE ROAD KILMACOLM
SCOTLAND PA13 4JT**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/09/1936** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full Forename(s): **MR DUNCAN DOUGLAS FAULDS**
Surname: **RAE**
Service Address: **OWLCROFT KNOCKBUCKLE ROAD KILMACOLM
SCOTLAND PA13 4JT**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/06/1931** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
EACH SHARE HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ADRIENNE MCLEAN RAE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN DOUGLAS FOULDS RAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

