



Companies House
— for the record —

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Annual Return



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Company Name: JAMES AND GEORGE COLLIE SECRETARIES LIMITED

Company Number: SC332090

Company Details

Period Ending: 09/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 - 7 EAST CRAIBSTONE
STREET
ABERDEEN
UNITED KINGDOM
AB11 6YQ**

*Register of
Members Address:*

**1 - 7 EAST CRAIBSTONE
STREET
ABERDEEN
UNITED KINGDOM
AB11 6YQ**

*Register of Debenture
Holders Address:*

**1 - 7 EAST CRAIBSTONE
STREET
ABERDEEN
UNITED KINGDOM
AB11 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES & GEORGE COLLIE**

Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Director 1 :

Name: **ANTHONY JAMES DAWSON**

Address: **1 SPRINGDALE PARK
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9FB**

Date of Birth:

07/02/1952

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MR PHILIP GEORGE
DAWSON**

Address: **29 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BD**

Date of Birth:

16/10/1954

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **FORBES FLEMING
MCLENNAN**

Address: **79 FOREST AVENUE
ABERDEEN
AB15 4TN**

Date of Birth:
16/10/1958

Nationality:
British

Occupation:
SOLICITOR

Director 4 :

Name: **MR INNES RICHARD
MILLER**

Address: **16A DENWOOD
ABERDEEN
ABERDEENSHIRE
AB15 6JF**

Date of Birth:
22/11/1960

Nationality:
British

Occupation:
SOLICITOR

Director 5 :

Name: **MR RICHARD DOUGLAS
MCKENZIE SHEPHERD**

Address: **6 QUEEN'S GROVE
HAZLEHEAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 8HE**

Date of Birth:
19/01/1967

Nationality:
British

Occupation:
SOLICITOR

Director 6 :

Name: **JOHN WALKER SINCLAIR** Address: **BONALLY MURTLE DEN ROAD
MILLTIMBER
ABERDEEN
AB13 0HS**

Date of Birth: **30/04/1954** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2008

Name: **JAMES AND GEORGE COLLIE TRUST SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (SC)**