



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL2M3E2P

Received for filing in Electronic Format on the: **13/10/2009**

*Company Name:* **JAMES AND GEORGE COLLIE SECRETARIES LIMITED**

*Company Number:* **SC332090**

*Date of this return:* **09/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 - 7 EAST CRAIBSTONE STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 6YQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JAMES & GEORGE COLLIE**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**

*Law Governed:* **LAW OF SCOTLAND**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JAMES**  
*Surname:*                         **DAWSON**  
*Former names:*  
*Service Address:*                **1 SPRINGDALE PARK**  
   **BIELDSIDE**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB15 9FB**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **07/02/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP GEORGE**  
*Surname:*                         **DAWSON**  
*Former names:*  
*Service Address:*                **29 RUBISLAW DEN SOUTH**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB15 4BD**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **16/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR FORBES FLEMING**  
*Surname:*                        **MCLENNAN**  
*Former names:*  
*Service Address:*              **79 FOREST AVENUE**  
   **ABERDEEN**  
   **AB15 4TN**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **16/10/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR INNES RICHARD**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **16A DENWOOD**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB15 6JF**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **22/11/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD DOUGLAS MCKENZIE**  
*Surname:*                      **SHEPHERD**  
*Former names:*  
*Service Address:*              **6 QUEEN'S GROVE  
HAZLEHEAD  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 8HE**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **19/01/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN WALKER**  
*Surname:*                      **SINCLAIR**  
*Former names:*  
*Service Address:*              **BONALLY MURTLE DEN ROAD  
MILLTIMBER  
ABERDEEN  
AB13 0HS**

*Country/State Usually Resident:*   **SCOTLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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 09/10/2009**

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

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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