



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHDORS GOLD & GIFTS LIMITED**

Company Number: **SC333962**

Date of this return: **15/11/2015**

SIC codes: **47770**

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

Situation of Registered Office: **56 UPPER CRAIGS
STIRLING
FK8 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN**

Surname: **AFFLECK**

Former names:

Service Address: **THE GATEHOUSE
GILSTON FARM
POLMONT
STIRLINGSHIRE
FK2 0YQ**

Company Director ***1***

Type: **Person**
Full forename(s): **DOREEN**

Surname: **AFFLECK**

Former names:

Service Address: **THE GATEHOUSE
GILSTON FARM
POLMONT
STIRLINGSHIRE
FK2 0YQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALAN JOHN**

Surname: **HAMILTON**

Former names:

Service Address: **THE GATEHOUSE
GILSTON FARM, POLMONT
FALKIRK
STIRLINGSHIRE
FK2 0YQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HAMILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOREEN AFFLECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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