



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D (Scotland) Limited**

Company Number: **SC360839**

Date of this return: **08/06/2014**

SIC codes: **09100**

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

Situation of Registered Office: **24 EASTBANK
BRECHIN
ANGUS
SCOTLAND
DD9 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **COUTTS**

Former names:

Service Address: **24 EASTBANK
BRECHIN
ANGUS
SCOTLAND
DD9 6AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **COUTTS**

Former names:

Service Address: **24 EASTBANK
BRECHIN
ANGUS
SCOTLAND
DD9 6AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : 70 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALLAN COUTTS

Shareholding 2 : 30 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS DEBORAH COUTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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