



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO10PS**

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

*Company Number:* **SC360839**

*Date of this return:* **08/06/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : 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.