Companies House
for the record

AR01 (ef)

Annual Return

XZ28FV6M

Received for filing in Electronic Format on the: **21/06/2011**

Company Name:	**A. GURNEY LTD**
Company Number:	**SC361468**
Date of this return:	**19/06/2011**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 , ENNIS PARK** **POLBETH** **WEST CALDER** **WEST LOTHIAN** **UNITED KINGDOM** **EH55 8TN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ALISDAIR WILLIAM**
Surname:	**GURNEY**
Former names:	
Service Address:	**45 , ENNIS PARK** **POLBETH** **WEST CALDER** **WEST LOTHIAN** **UNITED KINGDOM** **EH55 8TN**

Company Director *1*

Type: **Person**

Full forename(s): **MR ALISDAIR WILLIAM**

Surname: **GURNEY**

Former names:

Service Address: **45 ENNIS PARK**
POLBETH
WEST CALDER
WEST LOTHIAN
EH55 8TN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL WRITER AND TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **GURNEY**

Former names:

Service Address: **45 , ENNIS PARK**
POLBETH
WEST CALDER
WEST LOTHIAN
UNITED KINGDOM
EH55 8TN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 2011-06-19**
Name: **ALISDAIR GURNEY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-19**
Name: **ANNE GURNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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