



Companies House
— for the record —

AR01 (ef)

Annual Return



X1O4TWZI

Received for filing in Electronic Format on the: 19/12/2012

Company Name: **A G D Duff & Partners Limited**

Company Number: **SC390477**

Date of this return: **16/12/2012**

SIC codes: **46380**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC299827**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE DUNCAN**

Surname: **DUFF**

Former names:

Service Address: **86 BACK HILTON ROAD
ABERDEEN
UNITED KINGDOM
AB25 3TA**

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

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MARY KENNETH**

Surname: **DUFF**

Former names:

Service Address: **8 BALFRON PLACE
ABERDEEN
UNITED KINGDOM
AB15 6HW**

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

Date of Birth: **04/12/1947**

Nationality: **BRITISH**

Occupation: **FISH MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL DUNCAN**

Surname: **DUFF**

Former names:

Service Address: **34 ANGUSFIELD AVENUE
ABERDEEN
UNITED KINGDOM
AB15 6AQ**

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

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDER GEORGE DUNCAN DUFF

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARY KENNETH DUFF

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PAUL DUNCAN DUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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