



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN FERGUS & CO LIMITED**

Company Number: **SC394276**

Date of this return: **25/02/2013**

SIC codes: **11010**

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

Situation of Registered Office: **ABACO OLD PERTH ROAD
MILNATHORT
PERTHSHIRE
KY13 9YA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GORDON**

Surname: **PALMER**

Former names:

Service Address: **ABACO OLD PERTH ROAD
MILNATHORT
PERTHSHIRE
SCOTLAND
KY13 9YA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **PALMER**

Former names: **ROSS**

Service Address: **ABACO OLD PERTH ROAD
MILNATHORT
PERTHSHIRE
SCOTLAND
KY13 9YA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/02/2013 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: IAN PALMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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