



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILMOUR BLACK CONSULTANCY LIMITED**

Company Number: **SC405840**

Date of this return: **22/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **42 STIRLING STREET
DENNY
UNITED KINGDOM
FK6 6DJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **BLACK**

Former names:

Service Address: **42 STIRLING STREET**
 DENNY
 UNITED KINGDOM
 FK6 6DJ

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

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **BLACK**

Former names:

Service Address: **42 STIRLING STREET
DENNY
UNITED KINGDOM
FK6 6DJ**

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

Date of Birth: **13/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **GILMOUR**

Former names:

Service Address: **42 STIRLING STREET**
 DENNY
 UNITED KINGDOM
 FK6 6DJ

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

Date of Birth: **12/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SHONA MURIEL**

Surname: **GILMOUR**

Former names:

Service Address: **42 STIRLING STREET
DENNY
UNITED KINGDOM
FK6 6DJ**

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

Date of Birth: **28/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 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>	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 22/08/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BLACK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES BLACK**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN THOMAS GILMOUR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SHONA MURIEL GILMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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