



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X24CXJOR

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*Company Name:* **A GRANT ASSOCIATES LTD**

*Company Number:* **SC418239**

*Date of this return:* **28/02/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ASHBANK ORCHARD GROVE  
POLMONT  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK2 0XE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALASDAIR MCGREGOR**

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1963** Nationality: **BRITISH**

Occupation: **RISK & FINANCE PROFESSIONAL**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS PAULINE**

Surname: **GRANT**

Former names: **ROWAN**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1965** Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR GRANT**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE GRANT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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