



Companies House

**AR01** (ef)

**Annual Return**



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**X35ZDGHC**

*Company Name:* **GORDON ROSS CLARK LIMITED**

*Company Number:* **SC421721**

*Date of this return:* **11/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **66 TAY STREET  
PERTH  
UNITED KINGDOM  
PH2 8RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **24 VICTORIA ROAD  
SCONE  
PERTH  
UNITED KINGDOM  
PH2 6JW**

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

*Date of Birth:*    **11/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GORDON ROSS**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **24 VICTORIA ROAD  
SCONE  
PERTH  
UNITED KINGDOM  
PH2 6JW**

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

*Date of Birth:* **29/03/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ARBITRATOR AND  
SURVEYOR**

## Statement of Capital (Share Capital)

<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*

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* GORDON ROSS CLARK

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* SARAH CLARK

## *Authorisation*

*Authenticated*

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

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