



Companies House

AR01 (ef)

Annual Return



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Company Name: **GORDON ROSS CLARK LIMITED**

Company Number: **SC421721**

Date of this return: **11/04/2015**

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

Officers of the company

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)

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

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

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 11/04/2015 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.