



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2013**

X2D77MEZ

Company Name: **A.L. CUMMING AND SONS LIMITED**

Company Number: **SC427077**

Date of this return: **26/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O STEWART AND WATSON
59 HIGH STREET
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STEWART AND WATSON**

*Registered or
principal address:* **59 HIGH STREET
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 4EL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **427077**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT SIEVEWRIGHT**

Surname: **CUMMING**

Former names:

Service Address: **LORAL KNOWEHEAD OF COOK
NEW BYTH
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 5UA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1960** *Nationality:* **SCOTTISH**

Occupation: **CAR DEALER OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-27

Name: STEPHEN MABBOTT LTD.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT SEIVEWRIGHT CUMMING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LORNA ELIZABETH CUMMING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ALBERT CUMMING

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN ALEXANDER CUMMING

Authorisation

Authenticated

This form was authorised by one of the following:

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