



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **APH SCOTLAND LTD**

Company Number: **SC427917**

Date of this return: **10/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **4 COULTHARD DRIVE
PRESTWICK
SCOTLAND
KA9 2EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GILHESPIE**

Former names:

Service Address: **4 COULTHARD DRIVE
PRESTWICK
UNITED KINGDOM
KA9 2EW**

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

Date of Birth: **12/09/1950** *Nationality:* **SCOTTISH**

Occupation: **HEALTH & SAFETY MANAGER**

Company Director **2**

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

Surname: **GILHESPIE**

Former names:

Service Address: **4 COULTHARD DRIVE
PRESTWICK
UNITED KINGDOM
KA9 2EW**

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

Date of Birth: **08/01/1976** *Nationality:* **SCOTTISH**
Occupation: **LEARNING DEVELOPMENT
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : 162 ORDINARY shares held as at the date of this return
Name: JOHN GILHESPIE

Shareholding 2 : 108 ORDINARY shares held as at the date of this return
Name: LORNA GILHESPIE

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: JOHN JNR GILHESPIE

Shareholding 4 : 15 ORDINARY shares held as at the date of this return
Name: SARAH GILHESPIE

Authorisation

Authenticated

This form was authorised by one of the following:

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