



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2015**

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*Company Name:* **A G AITCHISON LTD**

*Company Number:* **SC472876**

*Date of this return:* **19/03/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **140 MILL ROAD  
HAMILTON  
SCOTLAND  
ML3 8JA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANNE WILSON**

*Surname:*                **AITCHISON**

*Former names:*

*Service Address:*        **140 MILL ROAD  
HAMILTON  
SCOTLAND  
ML3 8JA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/10/1962**

*Nationality:*    **SCOTTISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **GEOFFREY WILLIAM**

*Surname:*                      **AITCHISON**

*Former names:*

*Service Address:*            **140 MILL ROAD  
HAMILTON  
SCOTLAND  
ML3 8JA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/03/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE WILSON AITCHISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY WILLIAM AITCHISON**

### *Authorisation*

*Authenticated*

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

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