



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1KU3796

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*Company Name:* **A GILL LIMITED**

*Company Number:* **SC275384**

*Date of this return:* **01/11/2012**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **MALLENA MORMOND VIEW  
STRICHEN  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6TL**

## Single Alternative Inspection Location (SAIL)

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

C/O MR A GILL  
MALLENA WARDHEAD ROAD  
STRICHEN  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB43 6TL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **GILL**

*Former names:*

*Service Address:* **MALLENA  
MORMOND VIEW, STRICHEN  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6TL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER JAMES**

*Surname:* **GILL**

*Former names:*

*Service Address:* **MALLENA  
MORMOND VIEW, STRICHEN  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6TL**

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

*Date of Birth:* **20/11/1971**                      *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL ENGINEER**

## Statement of Capital (Share Capital)

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<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*

**ORDINARY VOTING SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER GILL**

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### *Authorisation*

*Authenticated*

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

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