



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **Allied Surveyors Scotland PLC**

Company Number: **SC180267**

Date of this return: **29/10/2013**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **ROSS**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

Company Director 1

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

Surname: **AITKENHEAD**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **ALEXANDER**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **16/04/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT GRAEME**

Surname: **ARMOUR**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CLOUSTON**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **15/03/1979** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**

Full forename(s): **MR JEFFREY LESLIE**

Surname: **COLLINS**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 6

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

Surname: **DENHOLM**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **07/09/1966** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 7

Type: **Person**

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

Surname: **FIRTH**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **06/04/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MATTHEW PARKER**

Surname: **FORSYTH**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **05/12/1958**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 9

Type: **Person**
Full forename(s): **MR GORDON DRUMMOND**

Surname: **GIBB**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 10

Type: **Person**

Full forename(s): **MR ANGUS FRASER**

Surname: **GUNN**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **23/05/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 11

Type: **Person**

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

Surname: **HAROLD**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **14/06/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 12

Type: **Person**

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

Surname: **HAY**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **06/04/1970**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 13

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HIGHTON**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **31/08/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 14

Type: **Person**
Full forename(s): **MR GREGOR**

Surname: **HINKS**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **15/12/1970** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 15

Type: **Person**

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

Surname: **HOTCHKISS**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
SCOTLAND
G20 6NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 16

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **HUGHES**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **23/11/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 17

Type: **Person**
Full forename(s): **MR ALAN GALLOWAY**

Surname: **HUTCHISON**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 18

Type: **Person**

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

Surname: **HYDE**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **25/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 19

Type: **Person**

Full forename(s): **ROBIN**

Surname: **HYSLOP**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 20

Type: **Person**

Full forename(s): **MR ALLAN MACKENZIE**

Surname: **IMRIE**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **30/08/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 21

Type: **Person**

Full forename(s): **MR GORDON STURROCK MARR**

Surname: **MACDONALD**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 22

Type: **Person**

Full forename(s): **MR FRANK ROBERT**

Surname: **MALCOLM**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **04/04/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 23

Type: **Person**

Full forename(s): **MR CRAIG JAMES**

Surname: **MILLAR**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 24

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **19/11/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 25

Type: **Person**

Full forename(s): **MR RICHARD ROBERT**

Surname: **PETERS**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **22/08/1951**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 26

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **PRICE**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **09/02/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 27

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 28

Type: **Person**

Full forename(s): **MR DAVID ANGUS**

Surname: **ROSS**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **13/12/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 29

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **15/02/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 30

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER**

Surname: **SMITH**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **17/10/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 31

Type: **Person**

Full forename(s): **MR JAMES ROBERTSON**

Surname: **STALKER**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 32

Type: **Person**

Full forename(s): **MR DAVID BINNIE**

Surname: **TELFORD**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **09/09/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 33

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **11/08/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 34

Type: **Person**
Full forename(s): **STEVEN KENNEDY**

Surname: **TOASE**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 35

Type: **Person**

Full forename(s): **MR DONALD ROBERTSON**

Surname: **WATT**

Former names:

Service Address: **HERBERT HOUSE 24 HERBERT STREET
GLASGOW
UNITED KINGDOM
G20 6NB**

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

Date of Birth: **28/01/1974**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **4430 ORDINARY shares held as at the date of this return**

Name & Address **ABERDEEN SURVEYORS LTD
MARYWELL HOUSE 29-31 MARYWELL STREET
ABERDEEN
SCOTLAND
AB11 6JE**

Shareholding 2 : **18990 ORDINARY shares held as at the date of this return**

Name & Address **CRGP ROBERTSON
HERBERT HOUSE 24 HERBERT STREET
GLASGOW
SCOTLAND
G20 6NB**

Shareholding 3 : **8860 ORDINARY shares held as at the date of this return**

*Name &
Address* **D & R LORNE BROWN LTD
THE HERMITAGE 101 HIGH STREET
SELKIRK
SCOTLAND
TD7 4JX**

Shareholding 4 : **4430 ORDINARY shares held as at the date of this return**

*Name &
Address* **GM THOMSON & COMPANY
27 KING STREET
CASTLE DOUGLAS
SCOTLAND
DG7 1AB**

Shareholding 5 : **4430 ORDINARY shares held as at the date of this return**

*Name &
Address* **LICKLEY PROCTOR
UNIT 3 DELTA HOUSE
GEMINI CRESCENT DUNDEE TECHNOLOGY PARK
DUNDEE
SCOTLAND
DD2 1SW**

Shareholding 6 : **4430 ORDINARY shares held as at the date of this return**

*Name &
Address* **SOUTER & JAFFREY
LYLE HOUSE PAVILION 1
FAIRWAYS BUSINESS PARK CASTLE HEATHER
INVERNESS
UNITED KINGDOM
IV2 6AA**

Shareholding 7 : **4430 ORDINARY shares held as at the date of this return**

*Name &
Address*

STEWART & WILLIAMSON
35A UNION STREET
GREENOCK
SCOTLAND
PA16 8DN

Authorisation

Authenticated

This form was authorised by one of the following:

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