



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A GILBRIDE LIMITED**

Company Number: **SC085589**

Date of this return: **31/12/2013**

SIC codes: **47730**

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

Situation of Registered Office: **SANDY LODGE 6 CARLOGIE ROAD
CARNOUSTIE
ANGUS
DD7 6DB**

Officers of the company

Company Secretary 1

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

Surname: **GILBRIDE**

Former names:

Service Address: **SANDYLODGE
6 CARLOGIE ROAD
CARNOUSTIE
ANGUS
DD7 6DB**

Company Director 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **GILBRIDE**

Former names:

Service Address: **SANDYLODGE
6 CARLOGIE ROAD
CARNOUSTIE
ANGUS
DD7 6DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1970**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

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

Surname: **GILBRIDE**

Former names:

Service Address: **SANDYLODGE
6 CARLOGIE ROAD
CARNOUSTIE
ANGUS
DD7 6DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 40 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-02-20

Name: ANDREW GILBRIDE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-02-20

Name: ALISON GILBRIDE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: ANNA GILBRIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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