



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ALLIED SURVEYORS SCOTLAND PLC

*Company Number:* SC180267

*Date of this return:* 29/10/2010

*SIC codes:* 7487

*Company Type:* Public limited company

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

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONALD MCLEISH**

*Surname:* **WATT**

*Former names:*

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

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## *Company Director 1*

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

*Surname:* **AITKENHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*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 recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director* 3

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

Surname: **ARMOUR**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **SURVEYOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* BAIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 28/06/1967

*Nationality:* BRITISH

*Occupation:* SURVEYOR

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*Company Director* 5

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

*Surname:* **BRYANT-PEARSON**

*Former names:*

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

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

*Date of Birth:* **04/04/1951**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 6

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

Surname: **CLOUSTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1979**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **JEFFREY LESLIE**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 8

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

Surname: **DENHOLM**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **SURVEYOR**

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*Company Director* 9

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

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/04/1969**                      *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director* 10

Type: **Person**

Full forename(s): **GARY**

Surname: **FIRTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 11

Type: **Person**

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

Surname: **FORSYTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 12

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

Surname: **GIBB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SURVEYOR**

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*Company Director* 13

Type: **Person**  
Full forename(s): **ANGUS FRASER**

Surname: **GUNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 14

Type: **Person**

Full forename(s): **JAMES**

Surname: **HAROLD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 15

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 16

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

Surname: **HIGHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CH. SURVEYOR**

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*Company Director* 17

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

Surname: **HINKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SURVEYOR**

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*Company Director* 18

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

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/11/1966**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 19

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

Surname: **HUTCHISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1959**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 20

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

Surname: **HYSLOP**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 21

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

Surname: **IMRIE**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 22

Type: **Person**  
Full forename(s): **GORDON STURROCK MARR**

Surname: **MACDONALD**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 23

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

Surname: **MACSWEEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/01/1953**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 24

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

Surname: **MALCOLM**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 25

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

Surname: **MCDUGALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/09/1951**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 26

*Type:* **Person**  
*Full forename(s):* **CRAIG JAMES**

*Surname:* **MILLAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **SURVEYOR**

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*Company Director* 27

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

*Surname:* **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 28

Type: **Person**  
Full forename(s): **RICHARD ROBERT**

Surname: **PETERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SURVEYOR**

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*Company Director* 29

Type: **Person**  
Full forename(s): **ROGER DAVID**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 30

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

Surname: ROBERTSON

Former names: ROBERTSON

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

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

*Occupation:* CHARTERED SURVEYOR

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*Company Director* 31

Type: **Person**  
Full forename(s): DAVID ANGUS

Surname: ROSS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 14/12/1962                      *Nationality:* BRITISH

*Occupation:* SURVEYOR

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*Company Director* 32

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1947** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 33

Type: **Person**  
Full forename(s): **RICHARD MICHAEL**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 34

Type: **Person**  
Full forename(s): **ROBERT ALEXANDER**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 35

Type: **Person**  
Full forename(s): **JAMES ROBERTSON**

Surname: **STALKER**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 36

Type: **Person**  
Full forename(s): **DAVID BINNIE**

Surname: **TELFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 37

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

Surname: **THOMSON**

Former names: **THOMSON**

**THOMSON**

*Service Address recorded as Company's registered office*

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

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

Occupation: **SURVEYOR**

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*Company Director* 38

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

Surname: **WATT**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **SURVEYOR**

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*Company Director* 39

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

Surname: **WESTBROOK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1972**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 40

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

Surname: **WOOLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/01/1954**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SUREYOR**

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*Company Director* 41

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

Surname: **HYDE**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4430 ORDINARY shares held as at 2010-10-29  
*Name:* ABERDEEN SURVEYORS LTD

*Shareholding 2* : 4430 ORDINARY shares held as at 2010-10-29  
*Name:* LICKLEY PROCTOR

*Shareholding 3* : 4430 ORDINARY shares held as at 2010-10-29  
*Name:* STEWART & WILLIAMSON

*Shareholding 4* : 4430 ORDINARY shares held as at 2010-10-29  
*Name:* GM THOMSON & COMPANY

*Shareholding 5* : 18990 ORDINARY shares held as at 2010-10-29  
*Name:* CRGP ROBERTSON

*Shareholding 6* : 4430 ORDINARY shares held as at 2010-10-29  
*Name:* DAVIDSON & ROBERTSON

*Shareholding 7* : 4430 ORDINARY shares held as at 2010-10-29



Name: D&R LORNE BROWN LTD

Shareholding 8 : 4430 ORDINARY shares held as at 2010-10-29

Name: SOUTER & JAFFREY

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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.