



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2015

X4KRVNDT

*Company Name:* **Allied Surveyors Scotland plc**

*Company Number:* **SC180267**

*Date of this return:* **29/10/2015**

*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:* **\*\*/04/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director* 2

*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:* **\*\*/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER JOSHUA**

*Surname:* **BENNET**

*Former names:*

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

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID**

*Surname:* **BREEZE**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 5

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

*Surname:* **CAMPBELL**

*Former names:*

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

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

*Date of Birth:* **\*\*/01/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 6

*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:* **\*\*/03/1979**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**



*Company Director* 7

*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:* **\*\*/09/1966**                      *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

*Company Director* 8

*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:* **\*\*/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director* 9

*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:* **\*\*/12/1958**                      *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 10

*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:* **\*\*/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

*Company Director* 11

*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:* **\*\*/05/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **STEWART**

*Surname:* **HAMILTON**

*Former names:*

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

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

*Date of Birth:* **\*\*/08/1973**

*Nationality:* **SCOTTISH**

*Occupation:* **CHARTERED BUILDING  
SURVEYOR**

*Company Director* 13

*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:* **\*\*/06/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 14

*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:* **\*\*/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Company Director* 15

*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:* **\*\*/08/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 16

*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:* **\*\*/12/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director* 17

*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:* **\*\*/06/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 18

*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:* **\*\*/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 19

*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:* **\*\*/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 20

*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:* **\*\*/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 21

*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:* **\*\*/02/1979**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 22

*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:* **\*\*/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**



*Company Director* 23

*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:* **\*\*/06/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 24

*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:* **\*\*/04/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 25

*Type:* **Person**

*Full forename(s):* **JAMES ALLAN WALLACE**

*Surname:* **MCMILLAN**

*Former names:*

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

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

*Date of Birth:* **\*\*/02/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 26

*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:* **\*\*/07/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director* 27

*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:* **\*\*/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 28

*Type:* **Person**

*Full forename(s):* **MR MARTIN PHILIP**

*Surname:* **PAUL**

*Former names:*

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

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

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 29

*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:* **\*\*/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

*Company Director* 30

*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:* **\*\*/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---



*Company Director* 31

*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:* **\*\*/10/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 32

*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:* **\*\*/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

*Company Director* 33

*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:* **\*\*/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 34

*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:* **\*\*/10/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 35

*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:* **\*\*/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 36

*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:* **\*\*/09/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 37

*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:* **\*\*/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

*Company Director* 38

*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:* **\*\*/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 39

*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:* **\*\*/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 40

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **HERBERT HOUSE 24 HERBERT STREET  
GLASGOW  
UNITED KINGDOM  
G60 6NB**

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

*Date of Birth:* **\*\*/06/1957** *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*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

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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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*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

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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.