



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & E. Russell Limited**

Company Number: **SC025735**

Date of this return: **15/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O WRIGHT JOHNSTON & MACKENZIE LLP 302 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **HUSSEY**

Former names:

Service Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Company Director 1

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

Surname: **BALL**

Former names:

Service Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

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

Date of Birth: **23/02/1963** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **HUSSEY**

Former names:

Service Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRIAN MICHAEL**

Surname: **MAY**

Former names:

Service Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

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

Date of Birth: **03/03/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION OR ON A RESOLUTION ON A POLL TAKEN AT A MEETING, A MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **9000 ORDINARY shares held as at the date of this return**
Name: **LOCKHART CATERING EQUIPMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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