



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XWPMPEPW

Received for filing in Electronic Format on the: **05/11/2009**

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*Company Name:* **A GILL LIMITED**

*Company Number:* **SC275384**

*Date of this return:* **01/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MALLENA, MORMOND VIEW  
STRICHEN  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6TL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**MALLENA WARDHEAD ROAD  
STRICHEN  
FRASERBURGH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB43 6TL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **GILL**

*Former names:*

*Service Address:* **MALLENA  
MORMOND VIEW, STRICHEN  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6TL**

*Company Director*     **1**

*Type:*                             **Person**

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

*Surname:*                         **GILL**

*Former names:*

*Service Address:*             **MALLENA  
MORMOND VIEW, STRICHEN  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6TL**

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

*Date of Birth:*     **20/11/1971**                             *Nationality:*     **BRITISH**

*Occupation:*     **AGRICULTURAL ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**100 ORDINARY Shares held as at 01/11/2009**

*Name:* **ALEXANDER GILL**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.