



Companies House

AR01 (ef)

Annual Return



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Company Name: A AND C AUDIO VISUAL LIMITED

Company Number: SC259661

Date of this return: 24/11/2015

SIC codes: 46690

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 7 MIDFIELD DRIVE
DUNNIKIER BUSINESS PARK
KIRKCALDY
FIFE
KY1 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE KEMP**

Surname: **BORTHWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BORTHWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BORTHWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

AS PER THE COMPANIES (TABLES A TO F) REGULATIONS 1985 SI 1985/805 TABLE A, WI THE EXCEPTION OF REGULATION 24 OF TABLE A WHICH DOES NOT APPLY. THERE ARE ALSO SOME OTHER AMENDMENTS TO TABLE A, WHICH ARE STATED IN OUR MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 24/11/2015 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

<i>Shareholding 1</i>	: 26 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW W BORTHWICK
<i>Shareholding 2</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISTAIR J BORTHWICK
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE K BORTHWICK
<i>Shareholding 4</i>	: 29 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEX D BORTHWICK
<i>Shareholding 5</i>	: 18 ORDINARY shares held as at the date of this return
<i>Name:</i>	AUDREY BORTHWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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