



Companies House
— for the record —

AR01 (ef)

Annual Return



XYZLREUE

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **ALLIED SURVEYORS SCOTLAND PLC**

Company Number: **SC180267**

Date of this return: **29/10/2009**

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 **I**

Type: **Person**

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

Surname: **WATT**

Former names:

Service Address:

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**

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**

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**

Company Director **5**

Type: **Person**

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

Surname: **BRYANT-PEARSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED SURVEYOR**

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**

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**

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**

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**

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**

Company Director *11*

Type: **Person**

Full forename(s): **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**

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**

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**

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**

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**

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**

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**

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**

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**

Company Director **20**

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**

Company Director **21**

Type: **Person**

Full forename(s): **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**

Company Director **22**

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**

Company Director **23**

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**

Company Director **24**

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**

Company Director **25**

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**

Company Director **26**

Type: **Person**
Full forename(s): **ROGER DAVID**
Surname: **PRICE**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 27

Type: **Person**

Full forename(s): **GRANT**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 28

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**

Company Director **29**

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**

Company Director **30**

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**

Company Director **31**

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**

Company Director **32**

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**

Company Director **33**

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**

Company Director **34**

Type: **Person**

Full forename(s): **IAN**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SURVEYOR**

Company Director **35**

Type: **Person**

Full forename(s): **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**

Company Director **36**

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**

Company Director **37**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	[A]		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1:

4430 ORDINARY Shares held as at 29/10/2009

Name:

ABERDEEN SURVEYORS LTD

Address:

**MARYWELL HOUSE 29-31 MARYWELL STREET
ABERDEEN
SCOTLAND
AB11 6JE**

Shareholding 2:

4430 ORDINARY Shares held as at 29/10/2009

Name:

LICKLEY PROCTOR

Address:

**UNIT 3 DELTA HOUSE, GEMINI CRESCENT
DUNDEE TECHNOLOGY PARK
DUNDEE DD2 1SW
SCOTLAND
DD2 1SW**

Shareholding 3:

4430 ORDINARY Shares held as at 29/10/2009

Name:

STEWART & WILLIAMSON

Address:

**35A UNION STREET
GREENOCK
SCOTLAND
PA16 8DN**

Shareholding 4:

4430 ORDINARY Shares held as at 29/10/2009

Name:

GM THOMSON & COMPANY

Address:

**27 KING STREET
CASTLE DOUGLAS
SCOTLAND
DG7 1AB**

Shareholding 5:

18990 ORDINARY Shares held as at 29/10/2009

Name:

CRGP ROBERTSON

Address:

**HERBERT HOUSE
24 HERBERT STREET
GLASGOW
SCOTLAND
G20 6NB**

Shareholding 6:

4430 ORDINARY Shares held as at 29/10/2009

Name:

DAVIDSON & ROBERTSON

Address:

**BANK HOUSE
ALLAN PARK ROAD
EDINBURGH
SCOTLAND
EH14 1LD**

Shareholding 7:

4430 ORDINARY Shares held as at 29/10/2009

Name:

D&R LORNE BROWN LTD

Address:

**THE ENGINE HOUSE
ETTRICK RIVERSIDE, DUNSDALE ROAD
SELKIRK
SCOTLAND
TD7 5EB**

Shareholding 8:

4430 ORDINARY Shares held as at 29/10/2009

Name: **SOUTER & JAFFREY**
Address: **LYLE HOUSE**
PAVILION 1, FAIRWAYS BUSINESS PARK, CASTLE HEATHER
INVERNESS
IV2 6AA

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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