



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **31/12/2012**



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*Company Name:* **A & A GILBRIDE LIMITED**

*Company Number:* **SC085589**

*Date of this return:* **31/12/2012**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **SANDY LODGE 6 CARLOGIE ROAD  
CARNOUSTIE  
ANGUS  
DD7 6DB**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **GILBRIDE**

*Former names:*

*Service Address:* **SANDYLODGE  
6 CARLOGIE ROAD  
CARNOUSTIE  
ANGUS  
DD7 6DB**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **GILBRIDE**

*Former names:*

*Service Address:* **SANDYLODGE  
6 CARLOGIE ROAD  
CARNOUSTIE  
ANGUS  
DD7 6DB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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*Company Director* 2

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

*Surname:* **GILBRIDE**

*Former names:*

*Service Address:* **SANDYLODGE  
6 CARLOGIE ROAD  
CARNOUSTIE  
ANGUS  
DD7 6DB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/12/1963** *Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 31/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GILBRIDE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON GILBRIDE**

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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.