



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Town & County Motor Garage Limited**

Company Number: **SC007861**

Date of this return: **19/04/2012**

SIC codes: **47300**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAULL & WILLIAMSON'S LLP**

*Registered or
principal address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO302228**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ATHOL GORDON**

Surname: **STRACHAN**

Former names:

Service Address: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE ELSPETH**

Surname: **STRACHAN**

Former names:

Service Address: **UNION PLAZA (6TH FLOOR)**
 1 UNION WYND
 ABERDEEN
 SCOTLAND
 AB10 1DQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32755
		<i>Aggregate nominal value</i>	32755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32755
		<i>Total aggregate nominal value</i>	32755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **32755 ORDINARY shares held as at the date of this return**
Name: **T & C HOLDINGS 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.