



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9YD8KU3**

*Company Name:* **GILLIES OF BROUGHTY FERRY LIMITED**

*Company Number:* **SC026803**

*Date of this return:* **18/05/2010**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **180 BROOK STREET  
BROUGHTY FERRY  
DUNDEE  
DD5 2AJ**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **ELIZABETH MORE FEELY**  
*Surname:*                    **MAHADY**  
*Former names:*  
*Service Address:*         **2 OSPREY PLACE**  
                                      **KINGENNIE, BROUGHTY FERRY**  
                                      **DUNDEE**  
                                      **DD5 3PS**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **ELIZABETH MORE FEELY**  
*Surname:*                    **MAHADY**  
*Former names:*  
*Service Address:*         **2 OSPREY PLACE**  
                                      **KINGENNIE, BROUGHTY FERRY**  
                                      **DUNDEE**  
                                      **DD5 3PS**

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

*Date of Birth:*    **26/11/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALISTAIR DAVID**  
*Surname:*                        **PHILP**  
*Former names:*  
*Service Address:*              **9 HILL STREET**  
   **BROUGHTY FERRY**  
   **DUNDEE**  
   **DD5 2JP**

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

*Date of Birth:*   **21/09/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSE FURNISHER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **IAN ROBERT GILLIES**  
*Surname:*                        **PHILP**  
*Former names:*  
*Service Address:*              **5 DOUGLAS TERRACE**  
   **BROUGHTY FERRY**  
   **DUNDEE**  
   **ANGUS**  
   **DD5 1EA**

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

*Date of Birth:*   **15/10/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSE FURNISHER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN DAVID KIDDIE**  
*Surname:*                      **PHILP**  
*Former names:*  
*Service Address:*              **FAIRWAYS**  
   **1A CASTLEROY ROAD**  
   **BROUGHTY FERRY**  
   **DUNDEE**  
   **DD5 2LQ**

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

*Date of Birth:*   **21/08/1931**                      *Nationality:*   **BRITISH**  
*Occupation:*   **RETIRED GENERAL**  
                         **MANAGER INSURA**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                      **WELLS**  
*Former names:*  
*Service Address:*              **12 RUGBY TERRACE**  
   **BROUGHTY FERRY**  
   **DUNDEE**  
   **DD5 2EQ**

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

*Date of Birth:*   **19/09/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*   **MARKETING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6436</b>
		<i>Aggregate nominal value</i>	<b>6436</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6436</b>
		<i>Total aggregate nominal value</i>	<b>6436</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**1313 ORDINARY Shares held as at 18/05/2010**

*Name:* **I R G PHILP**

*Address:*

*Shareholding* : 2

**300 ORDINARY Shares held as at 18/05/2010**

*Name:* **J D K PHILP**

*Address:*

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*Shareholding* : 3

**3510 ORDINARY Shares held as at 18/05/2010**

*Name:* **S M PHILP**

*Address:*

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*Shareholding* : 4

**1313 ORDINARY Shares held as at 18/05/2010**

*Name:* **A D PHILP**

*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.