



Companies House

AR01 (ef)

Annual Return



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X307BFYG

Company Name: **G. BANNERMAN (TAIN) LIMITED**

Company Number: **SC068015**

Date of this return: **31/12/2013**

SIC codes: **45200**

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

Situation of Registered Office: **SHORE ROAD
TAIN
ROSS SHIRE
IV19 1EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MANSON**

Former names:

Service Address: **CRUIVINNIS LAMINGTON
KILDARY
INVERGORDON
ROSS SHIRE
IV18 0PE**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON**

Surname: **BANNERMAN**

Former names:

Service Address: **HARTFIELD STREET
TAIN
IV19 1DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1950** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): IAIN ALASDAIR

Surname: BANNERMAN

Former names:

Service Address: SLIOCH LAMINGTON
KILDARY
INVERGORDON
ROSS SHIRE
SCOTLAND
IV18 0PE

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/10/1942 *Nationality:* BRITISH
Occupation: SEAFOOD DEALER

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ROSS**

Surname: **BANNERMAN**

Former names:

Service Address: **SUILVEN LAMINGTON
KILDARY
INVERGORDON
ROSS SHIRE
SCOTLAND
IV18 0PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1944** *Nationality:* **BRITISH**
Occupation: **SEAFOOD DEALER**

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
<i>Prescribed particulars</i>			
NONE			

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 31/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GORDON BANNERMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BANNERMAN COMPANY LTD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BANNEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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