



Companies House

— for the record —

Company Name

**HUNTER & CURRIE (SCOTLAND)
LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number

SC102559

Information extracted from
Companies House records on
3rd June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT SFVYLP5 0303
COMPANIES HOUSE 11/06/03

Ref: SC102559/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	588 Glasgow Road Clydebank Dunbartonshire G81 1NH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr> <td>5134</td> <td>Wholesale alcohol and other drinks</td> </tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food, etc	5134	Wholesale alcohol and other drinks	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

DAVID NOEL

Surname or
Corporate name

GREGORY

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

15 ORCHARD Rise,
RICHMOND,
SURREY

UK Postcode

TW10 5BX

> **Director**

Please enter the details requested.

Forenames

ANTONIO ALFANO

Surname or
Corporate name

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

31 SPRING FIELDS
BROXBOROUGH
HERTFORDSHIRE

UK Postcode

EN10 7LX

Date of birth

07/05/1957

Nationality

ITALIAN

Business Occupation

DIRECTOR

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Address

(Usual Residential)

UK Postcode

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

CALDERO

ALFANO

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

SANDY KNOWE

COMPTON

GUILDFORD

SURREY

GU3 1DY

05/08/1931

Nationality

BRITISH

DIRECTOR

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Address

(Usual Residential)

UK Postcode

> Director

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Forenames

Surname or
Corporate name

CARMGLO

ALFANO

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Address

(Usual Residential)

7 BARTROP CLOSE

GAFFS OAK,

WATNUM CROSS

HERTFORDSHIRE

UK Postcode

EN7 6SZ

Date of birth

28/08/1928

Nationality

ITALIAN

Business Occupation

DIRECTOR

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

GAGTANO SALVATORE

ALFANO

57 NORTHAM

WOODSIDE PARK

LONDON

N12 7SH

15/05/1953

Nationality

ITALIAN

DIRECTOR

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

GIOVANNI

ALFANO

9 CHANDOS AVENUE,
LONDON

N20 9GD

15/01/1933

DIRECTOR

Nationality

ITALIAN

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GIUSEPPE

ALFANO

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Address _____

(Usual Residential) _____

30 WOLLINGTON ROAD

ENFIELD

MIDDLESEX

UK Postcode _____

Date of birth _____

Business Occupation _____

EN1 2PE

18/06/1937

DIRECTOR

Nationality _____

ITALIAN

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

PAUL ETTORE

ALFANO

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

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Address _____

(Usual Residential) _____

95 BLUEBRIDGE ROAD

BROOKMANS PARK

HATFIELD

HERTFORDSHIRE

UK Postcode _____

Date of birth _____

Business Occupation _____

AL9 7UN

05/01/1967

DIRECTOR

Nationality _____

BRITISH

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

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Forenames _____

Surname or
Corporate name _____

GAGTANO

ALFANO

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☐

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Address _____

(Usual Residential) _____

1 POPPY WALK

ST JAMES ROAD

ROFFES OAK

HERTFORDSHIRE

UK Postcode _____

Date of birth _____

Business Occupation _____

EN7 6HW

21/03/1964

Nationality

BRITISH

DIRECTOR

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

SALVATORE

ALTANO

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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Address _____

(Usual Residential) _____

53 Bush Hill

LONDON

UK Postcode _____

Date of birth _____

Business Occupation _____

N21 2BT

30/08/1925

DIRECTOR

Nationality _____

BRITISH

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Address
(Usual Residential)

UK Postcode

Date of birth

Business Occupation

DAVID NOEL

Gregory

15 ORCHARD RISE
RICHMOND
SURREY

TW10 5BX

25/12/1944

Nationality

BRITISH

DIRECTOR

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALFANO BROTHERS LIMITED</u> Address <u>74 LONG DRIVE,</u> <u>GREENFORD,</u> <u>MIDDLESEX</u> UK Postcode <u>UB6 8XH</u>	40,000 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

40,000

Aggregate Nominal Value of issued shares

40,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

40,000

Aggregate Nominal Value of issued shares

40,000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/02/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. N. Pegg
(Director / Secretary)

Date

10 06 2003
— / — / —

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
24/2/2003

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th February 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr. J. N. Pegg

Telephone number inc code

0208 578 4388

Address

*74 Long Drive,
MIDDLSEX*

DX number if applicable

— — — —

DX exchange

Postcode

UB6 8XH