



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALFRED NICOL & SONS LIMITED**

Company Number: **SC120228**

Date of this return: **31/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 STRATH VIEW
DINGWALL BUSINESS PARK
DINGWALL
IV15 9XD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANDERSON STRATHERN LLP**

*Registered or
principal address:* **1 RUTLAND COURT
EDINBURGH
GREAT BRITAIN
EH3 8EY**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number: **SO301485**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR MORGAN**

Surname: **ERSKINE**

Former names:

Service Address: **GARVAULT LODGE
ADVIE
GRANTOWN ON SPEY
MORAYSHIRE
PH26 3LP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GEORGE**

Surname: **MASSON**

Former names:

Service Address: **499 NORTH DEESIDE ROAD
CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9ES**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/01/1941** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **2 ORDINARY shares held as at 2010-12-31**
Name: **ALLAN & DEY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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