



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2009**

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Company Name: **GORDONS TRAVEL (SCOTLAND) LIMITED**

Company Number: **SC212174**

Date of this return: **20/10/2009**

SIC codes: **6023**

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

Situation of Registered Office: **269 HOLBURN STREET
ABERDEEN
UNITED KINGDOM
AB10 7FL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MATTHEW COHEN & ASSOCIATES LIMITED**

Registered or principal address: **269 HOLBURN STREET
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 7FL**

European Economic Area (EEA) Company

Register Location: **269 HOLBURN STREET, ABERDEEN, SCOTLAND**

Registration Number: **SC354340**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JAMES GORDON**

Surname: **MILNE**

Former names:

Service Address: **12 SEDGE PLACE
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1945** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KATHLEEN ELIZABETH**
Surname: **MILNE**
Former names:
Service Address: **12 SEDGE PLACE**
 PORTLETHEN
 ABERDEEN
 AB12 4SX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1952** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33333
	GBP	<i>Aggregate nominal value</i>	33333
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE; PRE-EMPTION RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33333
		<i>Total aggregate nominal value</i>	33333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

10000 ORDINARY Shares held as at 20/10/2009

Name:

KATHLEEN ELIZABETH MILNE

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 20/10/2009

Name:

JAMES GORDON MILNE

Address:

Shareholding 3:

0 ORDINARY Shares held as at 20/10/2009

5000 DISPOSED OF IN PERIOD ON 23/10/2008

Name:

WILLIAM GEORGE PATRICK FINDLAY

Address:

Shareholding 4:

8333 ORDINARY Shares held as at 20/10/2009

Name:

DAVID BOOTH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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