



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALFRED GARNER & SON LTD.**

Company Number: **SC249093**

Date of this return: **09/05/2016**

SIC codes: **43390**

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

Situation of Registered Office: **26 FAIRVIEW ROAD
DANESTONE
ABERDEEN
ABERDEENSHIRE
AB22 8ZG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALFRED WILLIAM**

Surname: **GARNER**

Former names:

Service Address: **26 FAIRVIEW ROAD
DANESTONE
ABERDEEN
ABERDEENSHIRE
AB22 8ZG**

Company Director **1**

Type: **Person**

Full forename(s): **ALFRED WILLIAM**

Surname: **GARNER**

Former names:

Service Address: **26 FAIRVIEW ROAD
DANESTONE
ABERDEEN
ABERDEENSHIRE
AB22 8ZG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **GARNER**

Former names:

Service Address: **722E GREAT NORTHERN ROAD
ABERDEEN
AB24 2GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **PLASTERER**

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
<i>Prescribed particulars</i>			
NONE			

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 09/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GARNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED GARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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