



Companies House

**AR01** (ef)

**Annual Return**



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**X37ZYO43**

*Company Name:* **G & T's Limited**

*Company Number:* **SC249412**

*Date of this return:* **14/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **34 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRONACHS SECRETARIES LIMITED**

*Registered or  
principal address:* **34 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC341053**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ELAINE**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **6 MARINE PLACE  
ABERDEEN  
UNITED KINGDOM  
AB11 7RZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **6 MARINE PLACE  
ABERDEEN  
UNITED KINGDOM  
AB11 7RZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/01/1951** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ROBERT JAMES**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **6 MARINE PLACE  
ABERDEEN  
UNITED KINGDOM  
AB11 7RZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/12/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : **15 A shares held as at the date of this return**

*Name:* **M & E TAYLOR**

*Shareholding 2* : **10 A shares held as at the date of this return**

*Name:* **MICHAEL ROBERT JAMES TAYLOR**

*Shareholding 3* : **25 B shares held as at the date of this return**

*Name:* **M & E TAYLOR**

*Shareholding 4* : **10 C shares held as at the date of this return**

*Name:* **ROSS THOMSON AND KERRY FRASER**

*Shareholding 5* : **40 C shares held as at the date of this return**

**10 shares transferred on 2014-01-27**

*Name:* **MICHAEL ROBERT JAMES TAYLOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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