



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2014**

Company Name: **ALISTAIR G. RENNIE ASSOCIATES LIMITED**

Company Number: **SC260004**

Date of this return: **01/12/2014**

SIC codes: **69109**

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

Situation of Registered Office: **98 BARONS HILL AVENUE
LINLITHGOW
WEST LoTHIAN
EH49 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR**

Surname: **RENNIE**

Former names:

Service Address: **98 BARONS HILL AVENUE
LINLITHGOW
WEST LOTHIAN
EH49 7JG**

Company Director 1

Type: **Person**
Full forename(s): **MS ALISON CLAIRE**

Surname: **FRITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1977** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALISTAIR GILLIES**

Surname: **RENNIE**

Former names:

Service Address: **98 BARONS HILL AVENUE
LINLITHGOW
WEST LOTHIAN
EH49 7JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS CAROLINE ANNE**

Surname: **RENNIE**

Former names:

Service Address: **98 BARONS HILL AVENUE
LINLITHGOW
WEST LoTHIAN
EH49 7JG**

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **RENNIE**

Former names:

Service Address: **98 BARONS HILL AVENUE
LINLITHGOW
WEST LOTHIAN
EH49 7JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR G RENNIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELEANOR RENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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