



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2014**

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Company Name: **GORDON ROBERTSON TRADING APOLLO LIMITED**

Company Number: **SC293920**

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

SIC codes: **47789**
62020

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

Situation of Registered Office: **40 DRUMBOWIE VIEW, BALLOCH**
CUMBERNAULD
GLASGOW
NORTH LANARKSHIRE
G68 9AF

Officers of the company

Company Secretary 1

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

Surname: **ROBERTSON**

Former names:

Service Address: **40 DRUMBOWIE VIEW
CUMBERNAULD
LANARKSHIRE
G68 9AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON WILLIAM**

Surname: **ROBERTSON**

Former names:

Service Address: **40 DRUMBOWIE VIEW
CUMBERNAULD
LANARKSHIRE
G68 9AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

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 : **40000 ORDINARY shares held as at the date of this return**
Name: **GORDON ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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