



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIRKLANDS LAW LIMITED**

Company Number: **SC294759**

Date of this return: **21/12/2014**

SIC codes: **69102**

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

Situation of Registered Office: **7 KING STREET
PERTH
PH2 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **GIBSON**

Former names:

Service Address: **7 KING STREET
PERTH
PH2 8HR**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MACFARLANE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/12/1957** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN STEWART MCLAREN**

Surname: **ORME**

Former names:

Service Address: **20 MEEKS ROAD
FALKIRK
SCOTLAND
FK2 7ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 100 A ORDINARY shares held as at the date of this return
Name: GRAHAM GIBSON

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: ALAN STEWART MCLAREN ORME

Authorisation

Authenticated

This form was authorised by one of the following:

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