



Companies House

AR01 (ef)

Annual Return



X51ZFUXM

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Company Name: **GARDINER & CO (COMMERCIAL PROPERTY CONSULTANTS) LIMITED**

Company Number: **SC337380**

Date of this return: **07/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **14 RUTLAND SQUARE
EDINBURGH
EH1 2BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **GARDINER**

Former names:

Service Address: **COCKLAW FARM
BIGGAR
LANARKSHIRE
ML12 6RD**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GARDINER**

Former names:

Service Address: **COCKLAW FARM
BIGGAR
LANARKSHIRE
ML12 6RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND & DISTRIBUTION RIGHTS. IRREDEEMABLE SHARES. FULL EQUAL RANKING ON WINDING UP

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND & DISTRIBUTION RIGHTS. IRREDEEMABLE SHARES. FULL EQUAL RANKING ON WINDING UP

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 07/02/2016 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 : **80 'A' ORDINARY shares held as at the date of this return**
Name: **ALAN GARDINER**

Shareholding 2 : **20 'B' ORDINARY shares held as at the date of this return**
Name: **EMMA GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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