



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER AND COMPANY (FOOTWEAR) LIMITED**

Company Number: **SC024567**

Date of this return: **30/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **27 BLINKBONNY AVENUE
EDINBURGH
EH4 3HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG CHARLES**

Surname: **DOCHERTY**

Former names:

Service Address: **60 CRAIGLEITH VIEW
EDINBURGH
EH4 3JY**

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG CHARLES**

Surname: **DOCHERTY**

Former names:

Service Address: **60 CRAIGLEITH VIEW
EDINBURGH
EH4 3JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JAMES**

Surname: **DOCHERTY**

Former names:

Service Address: **27 BLINKBONNY AVENUE
EDINBURGH
EH4 3HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	9900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THESE SHARES CARRY FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) NOT REDEEMABLE.

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS (B) NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11900
		<i>Total aggregate nominal value</i>	11900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 9900 ORDINARY shares held as at the date of this return
Name: THOMPSON'S (MODERN WEAR) LIMITED

Shareholding 2 : 2000 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: THOMPSON'S (MODERN WEAR) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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