



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5FSSG**

*Company Name:* **AITKEN & HOWARD LIMITED**

*Company Number:* **SC064223**

*Date of this return:* **31/08/2015**

*SIC codes:* **46730**

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

*Situation of Registered Office:* **MILTON SAWMILL  
AUCHENCARROCH ROAD  
ALEXANDRIA  
GLASGOW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM ANTHONY**

*Surname:* **TRAIL**

*Former names:*

*Service Address:* **16 BONAR LAW AVENUE  
HELENSBURGH  
DUNBARTONSHIRE  
G84 8HD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER CAMERON WILSON**

*Surname:*                **AITKEN**

*Former names:*

*Service Address:*        **BORLAND HOUSE  
GARTMORE  
STIRLING  
STIRLINGSHIRE  
FK8 3RX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/04/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **TIMBER MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT THOMAS MOORE**

*Surname:* **AITKEN**

*Former names:*

*Service Address:* **WESTERLEY  
SHANDON  
HELENSBURGH  
DUNBARTONSHIRE  
G84 8NW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/10/1936** *Nationality:* **BRITISH**

*Occupation:* **TIMBER MERCHANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK MARK**

*Surname:*                **AITKEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/10/1980**

*Nationality:*    **BRITISH**

*Occupation:*        **SALESMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.T.M. AITKEN**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **GILMOUR & AITKEN LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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