



Companies House

AR01 (ef)

Annual Return



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X52XHMFN

Company Name: **IAN W STURROCK & SONS LIMITED**

Company Number: **SC090353**

Date of this return: **31/12/2015**

SIC codes: **43320**

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

Situation of Registered Office: **2A RIVERVIEW DRIVE
MONIFEITH
ANGUS
DD5 4NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GRANT DUNCAN**

Surname: **STURROCK**

Former names:

Service Address: **13 STRATHMORE STREET
BROUGHTY FERRY
DUNDEE
DD5 2NJ**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **ROSS ALEXANDER**

Surname: **STURROCK**

Former names:

Service Address: **20 DUNCAN AVENUE
ARBROATH
ANGUS
DD11 2DA**

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GRANT DUNCAN STURROCK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROSS ALEXANDER STURROCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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