



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **J. & F. ANDERSON, W.S.**

Company Number: **SC101114**

Date of this return: **29/11/2009**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **AS COMPANY SERVICES LIMITED**

Registered or principal address: **1 RUTLAND COURT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **1 RUTLAND COURT, EDINBURGH, EH3 8EY, SCOTLAND**
Registration Number: **SC316974**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **SIMON THOMAS DAVID**
Surname: **BROWN**
Former names:
Service Address: **2 LAVEROCKBANK ROAD
EDINBURGH
MIDLOTHIAN
EH5 3DG**

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN BRUCE**
Surname: **HENDERSON**
Former names:
Service Address: **94 CRAIGLEA DRIVE**
 EDINBURGH
 MIDLOTHIAN
 EH10 5PH

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **HUNTER**
Former names:
Service Address: **15 CHESTER STREET**
 EDINBURGH
 EH3 7RF

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN NEILSON**

Surname: **KERR**

Former names:

Service Address: **3 NEWBATTLE ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
EH22 3DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2009

Name: **SIMON THOMAS DAVID BROWN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2009

Name:

COLIN BRUCE HENDERSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/11/2009

Name:

DAVID WILLIAM HUNTER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/11/2009

Name:

JOHN NEILSON KERR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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