



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2013**

**X22PDB0J**

*Company Name:* **A. M. Drummond Limited**

*Company Number:* **SC337135**

*Date of this return:* **04/02/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE COPPICE CORNTON ROAD  
BRIDGE OF ALLAN  
STIRLING  
SCOTLAND  
FK9 4DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE MARGARET**

*Surname:* **DRUMMOND**

*Former names:*

*Service Address:* **THE COPPICE CORNTON ROAD  
BRIDGE OF ALLAN  
STIRLING  
SCOTLAND  
FK9 4DB**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DRUMMOND**

*Former names:*

*Service Address:*                        **THE COPPICE CORNTON ROAD  
BRIDGE OF ALLAN  
STIRLING  
SCOTLAND  
FK9 4DB**

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

*Date of Birth:*    **14/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAULINE MARGARET**

*Surname:* **DRUMMOND**

*Former names:*

*Service Address:* **THE COPPICE CORNTON ROAD  
BRIDGE OF ALLAN  
STIRLING  
SCOTLAND  
FK9 4DB**

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

*Date of Birth:* **05/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ALEXANDER MACLEOD DRUMMOND**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS PAULINE MARGARET DRUMMOND**

## *Authorisation*

*Authenticated*

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

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