



Companies House
— for the record —

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Annual Return



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Company Name: A.B. KERR SON & COMPANY LIMITED

Company Number: SC021464

Company Details

Period Ending: 27/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

C/O D GRANT ANDERSON
& CO CA 2 CLIFTON
STREET
GLASGOW
G3 7LA

*Register of
Members Address:*

12 TORRINGTON AVE
GIFFNOCK
GLASGOW
G46 7LD

*Register of Debenture
Holders Address:*

12 TORRINGTON AVE
GIFFNOCK
GLASGOW
G46 7LD

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BLYTH KERR**

Address: **12 TORRINGTON AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 7LD**

Director 1 :

Name: **ANDREW BLYTH KERR**

Address: **12 TORRINGTON AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 7LD**

Date of Birth: **30/10/1946** *Nationality:* **BRITISH**

Occupation: **WAREHOUSEMAN**

Director 2 :

Name: **CATRIONA MORA HOPE
KERR**

Address: **12 TORRINGTON AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 7LD**

Date of Birth: **29/11/1946** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 27/05/2009

Name: **ANDREW B. KERR**

Address:

Shareholding 2:

6000 ORDINARY Shares held as at 27/05/2009

Name: **ALASITAIR KERR**

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 27/05/2009

Name:

JOHN B. RODGER

Address:

Shareholding 4:

4000 ORDINARY Shares held as at 27/05/2009

Name:

STUART GIBSON

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 27/05/2009

Name:

CATRIONA M.H. KERR

Address:

Shareholding 6:

6000 ORDINARY Shares held as at 27/05/2009

Name:

SHIONA V. KERR

Address:

Shareholding 7:

2000 ORDINARY Shares held as at 27/05/2009

Name:

SHEILA GASS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (SC)**