



Companies House
— for the record —

AR01 (ef)

Annual Return



XJOPILMU

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

Company Number: **SC021464**

Date of this return: **27/05/2010**

SIC codes: **5212**

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

Situation of Registered Office: **C/O D GRANT ANDERSON & CO CA
2 CLIFTON STREET
GLASGOW
G3 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW BLYTH**
Surname: **KERR**
Former names:
Service Address: **12 TORRINGTON AVENUE**
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 7LD

Company Director 1

Type: **Person**
Full forename(s): **ANDREW BLYTH**
Surname: **KERR**
Former names:
Service Address: **12 TORRINGTON AVENUE**
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 7LD

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MRS CATRIONA MORA HOPE**
Surname: **KERR**
Former names:
Service Address: **12 TORRINGTON AVENUE**
 GIFFNOCK
 GLASGOW
 LANARKSHIRE
 G46 7LD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/11/1946** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

5000 ORDINARY Shares held as at 27/05/2010

Name: **ANDREW B. KERR**

Address:

Shareholding : 2

6000 ORDINARY Shares held as at 27/05/2010

Name:

ALASITAIR KERR

Address:

Shareholding : 3

2000 ORDINARY Shares held as at 27/05/2010

Name:

JOHN B. RODGER

Address:

Shareholding : 4

4000 ORDINARY Shares held as at 27/05/2010

Name:

STUART GIBSON

Address:

Shareholding : 5

5000 ORDINARY Shares held as at 27/05/2010

Name:

CATRIONA M.H. KERR

Address:

Shareholding : 6

6000 ORDINARY Shares held as at 27/05/2010

Name:

SHIONA V. KERR

Address:

Shareholding : 7

2000 ORDINARY Shares held as at 27/05/2010

Name:

SHEILA GASS

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.