



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/07/2013**



X2CC8XJE

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

Company Number: **SC021464**

Date of this return: **27/05/2013**

SIC codes: **47990**

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 27/05/2013 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 : 5000 ORDINARY shares held as at the date of this return
Name: ANDREW B. KERR

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: ALASITAIR KERR

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: JOHN B. RODGER

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: STUART GIBSON

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: CATRIONA M.H. KERR

Shareholding 6 : 6000 ORDINARY shares held as at the date of this return
Name: SHIONA V. KERR

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return

Name:

SHEILA GASS

Authorisation

Authenticated

This form was authorised by one of the following:

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