



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARROWSMITH, BOWMAN & FLETCHER LIMITED**

Company Number: **SC332071**

Date of this return: **09/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **HOPETOUN HOUSE
ACADEMY ROAD
MOFFAT
DG10 9HW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FRANCOISE**

Surname: **NOREL-WILSON**

Former names:

Service Address: **HOPETOUN HOUSE
ACADEMY ROAD
MOFFAT
DUMFRIESSHIRE
DG10 9HW**

Company Director **I**

Type: **Person**

Full forename(s): **IAIN**

Surname: **WILSON**

Former names:

Service Address: **HOPETOUN HOUSE
ACADEMY ROAD
MOFFAT
DG10 9HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1956**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---|------------------------------------|----------|
| Class of shares | A ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | RIGHT TO PARTICIPATE IN DIVIDENDS. NO VOTING RIGHTS. | | |

| | | | |
|-----------------------------------|---|------------------------------------|----------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | RIGHT TO PARTICIPATE IN DIVIDENDS. FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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 09/10/2009

Name:

IAIN WILSON

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 09/10/2009

Name:

FRANCOISE NOREL-WILSON

Address:

Presenter information

Contact Name:

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.