



Companies House

**AR01** (ef)

**Annual Return**



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**X49NHGPV**

*Company Name:* **MEARNS & GILL ADVERTISING LIMITED**

*Company Number:* **SC018942**

*Date of this return:* **06/06/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **7 CARDEN PLACE  
ABERDEEN  
AB10 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HORN**

*Former names:*

*Service Address:* **11 GULLYMOSS VIEW  
WESTHILL SKENE  
ABERDEEN  
AB32 6PF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **HORN**

*Former names:*

*Service Address:*                        **11 GULLYMOSS VIEW  
WESTHILL SKENE  
ABERDEEN  
AB32 6PF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALAN DONALD JAMES**

*Surname:* **MEARNS**

*Former names:*

*Service Address:* **BRAMBLE COTTAGE CRAIGMYLE ROAD  
TORPHINS  
BANCHORY  
KINCARDINESHIRE  
AB31 4HN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **PUBLICITY AGENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM ANGUS ALEXANDER**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **RIVERDALE ST JAMES PLACE  
INVERURIE  
ABERDEENSHIRE  
AB51 3UB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICITY AGENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SUZANNE MARGARET**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **7 CARDEN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1PP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7650</b>
		<i>Aggregate nominal value</i>	<b>7650</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>

### *Prescribed particulars*

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND ARE DIVIDED ON PROPORTION OF SHAREHOLDING. DIVIDENDS SHOULD NOT EXCEED THE RECOMMENDATION OF THE DIRECTORS. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7650</b>
		<i>Total aggregate nominal value</i>	<b>7650</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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* : 7540 ORDINARY shares held as at the date of this return  
*Name:* ALAN DONALD JAMES MEARNES

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* DAVID HORN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM ANGUS ALEXANDER MITCHELL

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE MARGARET ROBERTSON

## *Authorisation*

*Authenticated*

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

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