



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FERGUSON & AITKIN LIMITED

*Company Number:* SC237547

*Date of this return:* 01/10/2015

*SIC codes:* 43341

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 DRUMLANRIG SQUARE  
HAWICK  
ROXBURGHSHIRE  
TD9 0AS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSAY SCOTT**

*Surname:* **NICHOL**

*Former names:*

*Service Address:* **9 WHITLAW GARDENS  
HAWICK  
ROXBURGHSHIRE  
TD9 9SN**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **AITKIN**

*Former names:*

*Service Address:*        **49 PATERSON GARDENS  
HAWICK  
ROXBURGHSHIRE  
SCOTLAND  
TD9 0DT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER & DECORATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHELLE PAULA**

*Surname:*                            **AITKIN**

*Former names:*

*Service Address:*                **49 PATERSON GARDENS  
HAWICK  
ROXBURGHSHIRE  
SCOTLAND  
TD9 0DT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMIN ASSISTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA MURRAY**

*Surname:*                **NICHOL**

*Former names:*

*Service Address:*        **4 WHITLAW GARDENS  
HAWICK  
ROXBURGHSHIRE  
TD9 9SN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **STAFF NURSE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LINDSAY SCOTT**

*Surname:*                **NICHOL**

*Former names:*

*Service Address:*        **4 WHITLAW GARDENS  
HAWICK  
ROXBURGHSHIRE  
SCOTLAND  
TD9 9SN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER & DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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" ORDINARY SHARES RANK EQUALLY WITH "B" ORDINARY SHARES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**"B" ORDINARY SHARES RANK EQUALLY WITH "A" ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* LINDSAY S NICHOL

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* AMANDA M NICHOL

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return

*Name:*                    **DAVID J AIKTIN**

*Shareholding 4*        : **100 ORDINARY B shares held as at the date of this return**

*Name:*                    **MICHELLE P AITKIN**

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### *Authorisation*

*Authenticated*

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

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