



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

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Company Name: GILMAR ENGINEERING LIMITED

Company Number: SC191115

Date of this return: 13/11/2014

SIC codes: 25620
25990

Company Type: Private company limited by shares

Situation of Registered Office: 12 LAINGSEAT ROAD
POTTERTON
ABERDEEN
AB23 8UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **PIRIE**

Former names:

Service Address: **GILMAR ENGINEERING LTD PITMEDDEN
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **PIRIE**

Former names:

Service Address: **GILMAR ENGINEERING LTD PITMEDDEN
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7PD**

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

Date of Birth: **08/11/1954** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **PIRIE**

Former names:

Service Address: **GILMAR ENGINEERING LTD PITMEDDEN
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO ALL CAPITAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **MORAG PIRIE**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER PIRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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