



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GORROD, DAVIE, KEMP, WALKER & COMPANY, LIMITED**

*Company Number:* **SC008997**

*Date of this return:* **29/12/2010**

*SIC codes:* **0111**  
**5131**  
**5221**

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

*Situation of Registered Office:* **GOURDIEBURN**  
**POTTERTON**  
**ABERDEEN**  
**AB23 8UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA**

*Surname:* **HALLIWELL**

*Former names:*

*Service Address:* **9 FORESTSIDE GARDENS  
BANCHORY  
KINCARDINESHIRE  
AB31 5ZS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY LAURENCE**

*Surname:*                **HALLIWELL**

*Former names:*

*Service Address:*        **9 FORESTSIDE GARDENS  
BANCHORY  
KINCARDINESHIRE  
AB31 5ZS**

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

*Date of Birth:*    **11/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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* : 8000 ORDINARY shares held as at 2010-12-29  
*Name:* T.L. HALLIWELL

*Shareholding 2* : 2000 ORDINARY shares held as at 2010-12-29  
*Name:* PATRICIA HALLIWELL

### *Authorisation*

*Authenticated*

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

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