



Companies House
— for the record —

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Annual Return



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

Company Number: **SC008997**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

5131

5221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOURDIEBURN
POTTERTON
ABERDEEN
AB23 8UY**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA HALLIWELL**

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

Director 1 :

Name: **TIMOTHY LAURENCE
HALLIWELL**

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

Date of Birth:

11/02/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 29/12/2008

Name:

T.L. HALLIWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (SC)**