



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGE ROBERTSON (SHETLAND) LTD**

Company Number: **SC305786**

Date of this return: **24/07/2011**

SIC codes: **5245**

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

Situation of Registered Office: **3-4 CARLTON PLACE
LERWICK
SHETLAND
ZE1 0ED**

Officers of the company

Company Secretary 1

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

Surname: **MOAR**

Former names:

Service Address: **1 GREENWELL
GOTT
SHETLAND
ZE2 9UL**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **GRANT**

Former names:

Service Address: **4 HILLSIDE BRAE
GULBERWICK
SHETLAND
ZE2 9FD**

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

Date of Birth: **06/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MOAR**

Former names:

Service Address: **1 GREENWELL
GOTT
SHETLAND
ZE2 9UL**

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

Date of Birth: **03/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEWIS TAIT**

Surname: **MONCRIEFF**

Former names:

Service Address: **ROHAN
AITH, BIXTER
SHETLAND
ZE2 9NB**

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

Date of Birth: **06/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **15 KNAB ROAD
LERWICK
SHETLAND
ZE1 0AR**

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

Date of Birth: **22/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS/ FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : 1 ORDINARY shares held as at 2011-07-24
Name: ANDREW J GRANT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-24
Name: ANNA MOAR

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-24
Name: LEWIS T MONCRIEFF

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-24
Name: ANDREW L SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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