



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KILRYMONT GEOSCIENCE LIMITED**

Company Number: **SC278627**

Date of this return: **18/01/2012**

SIC codes: **74909**
06100
06200

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

Situation of Registered Office: **7 GLADSTONE PLACE**
ABERDEEN
AB10 6UX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARJORIE JEAN HOLLINGWORTH**

Surname: **INGLIS**

Former names:

Service Address: **7 GLADSTONE PLACE
ABERDEEN
AB10 6UX**

Company Director **1**

Type: **Person**

Full forename(s): **IAN ALEXANDER ROLLAND**

Surname: **INGLIS**

Former names:

Service Address: **7 GLADSTONE PLACE
ABERDEEN
AB10 6UX**

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

Date of Birth: **02/06/1952** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **MARJORIE JEAN HOLLINGWORTH**

Surname: **INGLIS**

Former names:

Service Address: **7 GLADSTONE PLACE
ABERDEEN
AB10 6UX**

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

Date of Birth: **27/06/1944**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE RIGHTS TO DIVIDENDS. 1 VOTE PER SHAREHOLDER AT MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN INGLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNY INGLIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW INGLIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARJORIE INGLIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SALLY INGLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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