



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWI79L4G

Company Name: **MEARNS & GILL ADVERTISING LIMITED**

Company Number: **SC018942**

Date of this return: **06/06/2010**

SIC codes: **7440**

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

Situation of Registered Office: **7 CARDEN PLACE
ABERDEEN
AB10 1PP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **HORN**
Former names:
Service Address: **11 GULLYMOSS VIEW**
 WESTHILL SKENE
 ABERDEEN
 AB32 6PF

Company Director *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **HORN**
Former names:
Service Address: **11 GULLYMOSS VIEW**
 WESTHILL SKENE
 ABERDEEN
 AB32 6PF

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

Date of Birth: **25/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **MANSON**
Former names:
Service Address: **5 DERBETH PLACE**
 KINGSWELLS
 ABERDEEN
 AB15 8TS

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

Date of Birth: **21/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN DONALD JAMES**
Surname: **MEARNS**
Former names:
Service Address: **BRAMBLE COTTAGE CRAIGMYLE ROAD**
 TORPHINS
 BANCHORY
 KINCARDINESHIRE
 AB31 4HN

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

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**
Occupation: **PUBLICITY AGENT**

Company Director **4**

Type: **Person**
Full forename(s): **GRAHAM ANGUS ALEXANDER**
Surname: **MITCHELL**
Former names:
Service Address: **RIVERDALE ST JAMES PLACE**
 INVERURIE
 ABERDEENSHIRE
 AB51 3UB

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

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**
Occupation: **PUBLICITY AGENT**

Company Director **5**

Type: **Person**
Full forename(s): **CHARLES ALEXANDER**
Surname: **SIM**
Former names:
Service Address: **25 DISTILLERY ROAD**
 OLDMELDRUM
 INVERURIE
 ABERDEENSHIRE
 AB51 0ES

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

Date of Birth: **13/11/1952** *Nationality:* **BRITISH**
Occupation: **STUDIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7650
		<i>Aggregate nominal value</i>	7650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND ARE DIVIDED ON PROPORTION OF SHAREHOLDING. DIVIDENDS SHOULD NOT EXCEED THE RECOMMENDATION OF THE DIRECTORS. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7650
		<i>Total aggregate nominal value</i>	7650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

100 ORDINARY Shares held as at 06/06/2010

Name: **JAMES ANDREW GRAEME MEARNS**

Address:

Shareholding : 2

7420 ORDINARY Shares held as at 06/06/2010

Name:

ALAN DONALD JAMES MEARNES

Address:

Shareholding : 3

100 ORDINARY Shares held as at 06/06/2010

Name:

DAVID HORN

Address:

Shareholding : 4

10 ORDINARY Shares held as at 06/06/2010

Name:

GRAHAM ANGUS ALEXANDER MITCHELL

Address:

Shareholding : 5

10 ORDINARY Shares held as at 06/06/2010

Name:

MICHAEL JOHN MANSON

Address:

Shareholding : 6

10 ORDINARY Shares held as at 06/06/2010

Name:

CHARLES ALEXANDER SIM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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