



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & E. Russell Limited**

*Company Number:* **SC025735**

*Date of this return:* **15/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O WRIGHT JOHNSTON & MACKENZIE LLP 302 ST VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL NICHOLAS**

*Surname:* **HUSSEY**

*Former names:*

*Service Address:* **BUNZL PLC YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **BALL**

*Former names:*

*Service Address:* **BUNZL PLC YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

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

*Date of Birth:* **23/02/1963**                      *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL NICHOLAS**

*Surname:* **HUSSEY**

*Former names:*

*Service Address:* **BUNZL PLC YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1959**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MICHAEL**

*Surname:* **MAY**

*Former names:*

*Service Address:* **BUNZL PLC YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JT**

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

*Date of Birth:* **03/03/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ON A VOTE ON A WRITTEN RESOLUTION OR ON A RESOLUTION ON A POLL TAKEN AT A MEETING, A MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **LOCKHART CATERING EQUIPMENT LIMITED**

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### *Authorisation*

*Authenticated*

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

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