Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2015**

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Company Name:	**THE ORIGINAL GIFT COMPANY LIMITED**
Company Number:	**02981243**
Date of this return:	**20/10/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 HELMET ROW** **LONDON** **UNITED KINGDOM** **EC1V 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN GEORGE MCKENZIE**

Surname: **GRIGOR**

Former names:

Service Address: **9 MURRAYFIELD**
FOCHABERS
MORAYSHIRE
SCOTLAND
IV32 7EY

Company Director 1

Type: **Person**

Full forename(s): **JOHN NEIL**

Surname: **MCKENZIE**

Former names:

Service Address: **GLENESK LODGE TURRIFF**
ABERDEEN
UNITED KINGDOM
AB53 8AH

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JOHN NEIL MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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