



Companies House

AR01 (ef)

Annual Return



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Company Name: **GILLIES OF BROUGHTY FERRY LIMITED**

Company Number: **SC026803**

Date of this return: **18/05/2016**

SIC codes: **47599**

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

Situation of Registered Office: **180 BROOK STREET
BROUGHTY FERRY
DUNDEE
DD5 2AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **RODGERS**

Former names: **TOM**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALISTAIR DAVID**

Surname: **PHILP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **HOUSE FURNISHER**

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER

Surname: PHILP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/05/1987 *Nationality:* BRITISH

Occupation: DISTRIBUTION DIRECTOR

Company Director 3

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

Surname: PHILP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1985 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR EWAN GILLIES**

Surname: **PHILP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **IAN ROBERT GILLIES**

Surname: **PHILP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1957** Nationality: **BRITISH**

Occupation: **HOUSE FURNISHER**

Company Director 6

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **RODGERS**

Former names: **TOM**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR EUAN STEWART**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6436
		<i>Aggregate nominal value</i>	3218
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1755
		<i>Aggregate nominal value</i>	877.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	D ORDINARY	<i>Number allotted</i>	328
		<i>Aggregate nominal value</i>	164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	E ORDINARY	<i>Number allotted</i>	328
		<i>Aggregate nominal value</i>	164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	F ORDINARY	<i>Number allotted</i>	3219
		<i>Aggregate nominal value</i>	1609.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	P ORDINARY	<i>Number allotted</i>	656
		<i>Aggregate nominal value</i>	328
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12872
		<i>Total aggregate nominal value</i>	6436

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **1313 A ORDINARY shares held as at the date of this return**
Name: **I R G PHILP**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
300 shares transferred on 2016-03-07
Name: **J D K PHILP**

Shareholding 3 : **3810 A ORDINARY shares held as at the date of this return**
Name: **S M PHILP**

Shareholding 4 : **1313 A ORDINARY shares held as at the date of this return**
Name: **A D PHILP**

Shareholding 5 : **805 F ORDINARY shares held as at the date of this return**
Name: **D A PHILP**

Shareholding 6 : **805 F ORDINARY shares held as at the date of this return**
Name: **E G PHILP**

Shareholding 7 : **805 F ORDINARY shares held as at the date of this return**
Name: **C PHILP**

Shareholding 8 : **328 D ORDINARY shares held as at the date of this return**
Name: **W M PHILP**

Shareholding 9 : **328 E ORDINARY shares held as at the date of this return**
Name: **A PHILP**

Shareholding 10 : **804 F ORDINARY shares held as at the date of this return**
Name: **I R G P PHILP**

Shareholding 11 : **328 P ORDINARY shares held as at the date of this return**

Name: A D PHILP

Shareholding 12 : 1755 B ORDINARY shares held as at the date of this return

Name: S M PHILP

Shareholding 13 : 0 C ORDINARY shares held as at the date of this return

150 shares transferred on 2016-03-07

Name: J D K PHILP

Shareholding 14 : 0 F ORDINARY shares held as at the date of this return

804 shares transferred on 2016-01-08

Name: JAMES PHILP

Shareholding 15 : 328 P ORDINARY shares held as at the date of this return

Name: I R G PHILP

Shareholding 16 : 150 C ORDINARY shares held as at the date of this return

Name: S M PHILP

Authorisation

Authenticated

This form was authorised by one of the following:

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