



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2014**

**X3DC69DF**

*Company Name:* **SUTHERLAND BROTHERS LIMITED**

*Company Number:* **SC090161**

*Date of this return:* **31/07/2014**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **UNIT 11  
AIRPORT INDUSTRIAL ESTATE  
WICK  
CAITHNESS  
KW1 4QS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RUTH ALISON**

Surname: **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SUTHERLAND**

Former names:

Service Address: **ASHVILLA  
WICK  
CAITHNESS  
KW1 4DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1956** Nationality: **BRITISH**  
Occupation: **WHOLESALE MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR EVAN GEORGE**

*Surname:*                                **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/08/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE MERCHANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS RUTH ALISON**

*Surname:*                                **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/09/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142500</b>
		<i>Aggregate nominal value</i>	<b>142500</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>
<i>Prescribed particulars</i>			
<b>PARTICIPATE IN SHARE DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>142500</b>
		<i>Total aggregate nominal value</i>	<b>142500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **112500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GORDON SUTHERLAND**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **EVAN SUTHERLAND**

*Shareholding 3* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH SUTHERLAND**

### *Authorisation*

*Authenticated*

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

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