



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTHERLAND BROTHERS LIMITED**

Company Number: **SC090161**

Date of this return: **31/07/2015**

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	142500
		<i>Aggregate nominal value</i>	142500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN SHARE DISTRIBUTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **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.