



Companies House

AR01 (ef)

Annual Return



X3MAAW60

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Company Name: **POLLOCK AND BUCHAN LIMITED**

Company Number: **SC111221**

Date of this return: **06/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PARKHILL MACKIE & CO
60 WELLINGTON STREET
GLASGOW
G2 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BUCHAN**

Former names:

Service Address: **138 SANDPIT ROAD
WARKWORTH RD2
RODNEY
NEW ZEALAND
0982**

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE MARGARET**

Surname: **BUCHAN**

Former names:

Service Address: **138 SANDPIT ROAD
WARKWORTH RD2
RODNEY
NEW ZEALAND
0982**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **BUCHAN**

Former names:

Service Address: **138 SANDPIT ROAD
WARKWORTH RD2
RODNEY
NEW ZEALAND
0982**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **26/01/1965**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135000
		<i>Aggregate nominal value</i>	135000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135000
		<i>Total aggregate nominal value</i>	135000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **54000 ORDINARY shares held as at the date of this return**
Name: **CLAIRE BUCHAN**

Shareholding 2 : **81000 ORDINARY shares held as at the date of this return**
Name: **PETER BUCHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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