



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNFERMLINE BS NOMINEES LIMITED**

Company Number: **SC113202**

Date of this return: **13/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CALEDONIA HOUSE
CARNEGIE AVENUE
DUNFERMLINE
KY11 8PJ**

Officers of the company

Company Secretary 1

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

Surname: **LINDSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY RAY**

Surname: **PLUMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1951** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **ROBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN NORMAN**

Surname: **TIBBLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1954** *Nationality:* **BRITISH**

Occupation: **HEAD OF GROUP TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL, ON A POLL, HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDENDS SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE COMPANY, MAY, UPON THE RECOMMENDATION OF THE DIRECTORS, DIRECT THAT PAYMENT OF A DIVIDEND SHALL BE SATISFIED WHOLLY OR PARTLY BY THE DISTRIBUTION OF ASSETS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE AUTHORITY, VEST ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR SHALL THINK FIT, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY SHARES OF OTHER PROPERTY IN RESPECT OF WHICH THERE IS ANY LIABILITY. THERE ARE NO OTHER RIGHTS TO PARTICIPATE IN A DISTRIBUTION OTHER THAN AS SET OUT ABOVE. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **NATIONWIDE BUILDING SOCIETY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

Name: **JAMES HENRY WILLENS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **NATIONWIDE BUILDING SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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