



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEEDIE LAMONT LIMITED**

Company Number: **SC138229**

Date of this return: **12/05/2015**

SIC codes: **71111**

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

Situation of Registered Office: **136 HUTCHEON STREET
ABERDEEN
ABERDEENSHIRE
AB25 3RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **BEEDIE**

Former names:

Service Address: **240 UNION GROVE
ABERDEEN
ABERDEENSHIRE
AB10 6SS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **BEEDIE**

Former names:

Service Address: **240 UNION GROVE
ABERDEEN
ABERDEENSHIRE
AB10 6SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE ALEXANDER**

Surname: **BEEDIE**

Former names:

Service Address: **240 UNION GROVE
ABERDEEN
ABERDEENSHIRE
AB10 6SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1957** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN WILLIAM**

Surname: **MITCHELL**

Former names:

Service Address: **31 NORFOLK ROAD**
 ABERDEEN
 GRAMPIAN
 AB10 6JR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1957** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MARIE JEANETTE**

Surname: **MITCHELL**

Former names:

Service Address: **31 NORFOLK ROAD
ABERDEEN
GRAMPIAN
AB10 6JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. 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 ACT, 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 BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134
		<i>Total aggregate nominal value</i>	134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: GEORGE BEEDIE

Shareholding 2 : 17 ORDINARY shares held as at the date of this return
Name: FIONA BEEDIE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: IAN MITCHELL

Shareholding 4 : 17 ORDINARY shares held as at the date of this return
Name: MARIE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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