



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25NMM4Y

Company Name: **GARIOCH SPORTS LTD.**

Company Number: **SC155145**

Date of this return: **01/04/2013**

SIC codes: **93110**

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

Situation of Registered Office: **20 BON ACCORD SQUARE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAGGART MEIL MATHERS**

*Registered or
principal address:* **20 BON-ACCORD SQUARE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6DJ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **SCOTTISH PARTNERSHIP LAW**
Register Location:
Registration Number:

Company Director **1**

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

Surname: **BOOTH**

Former names:

Service Address: **8 TOWNHEAD PLACE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 4SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **HAY**

Former names:

Service Address: **4 MILL ROAD
PORT ELPHINSTONE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5UD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM KENNETH**

Surname: **LIPPE**

Former names:

Service Address: **4 ST JAMES PLACE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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: **GORDON BOOTH**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF GARIOCH SPORTS TRUST**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GRAEME HAY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM KENNETH LIPPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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