Companies House

AR01 (ef)

Annual Return

Company Name:	**ESSENTIAL INTERIORS LIMITED**
Company Number:	**SC160228**
Date of this return:	**07/09/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	UNIT 4A AIRPORT INDUSTRIAL ESTATE WICK CAITHNESS KW1 4QS

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ELLEN MARIE**

Surname: **BREMNER**

Former names:

Service Address: **10 MILLBANK ROAD**
THURSO
CAITHNESS
SCOTLAND
KW14 8PS

Company Director   *1*

Type: **Person**

Full forename(s):   **MR STEPHEN JOHN**

Surname: **BREMNER**

Former names:

Service Address: **10 MILLBANK ROAD**
                           THURSO
                           CAITHNESS
                           SCOTLAND
                           KW14 8PS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1958**   *Nationality:* **BRITISH**
Occupation: **KITCHEN MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	10000
			Aggregate nominal value	10000
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

NO RESTRICTION IN VOTING RIGHTS, NO RESTRICTION IN RIGHTS TO PARTICIPATE IN DIVIDENDS, NO RESTRICTION IN RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND NO RIGHTS TO REDEEM SHARES.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	10000
			Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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	: **5000 ORDINARY shares held as at the date of this return**
Name:	**ASHLEY ANN LTD**

Shareholding 2	: **5000 ORDINARY shares held as at the date of this return**
Name:	**STEPHEN J. BREMNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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