



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/04/2008

Company Name: **ANTIQUARY COURT (ARBROATH) LIMITED**

Company Number: **SC164933**

Company Details

Period Ending: **14/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EASTBOURNE HOUSE 3
LITTLE CAUSEWAY
FORFAR
ANGUS
DD8 2AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MORGAN**

Address: **37 NEWTON ROAD
CARNOUSTIE
ANGUS
DD7 6HQ**

Director 1 :

Name: **MR ANTHONY ROIALL
BANKS**

Address: **PLATTEN 57 BRECHIN ROAD
KIRRIEMUIR
ANGUS
DD8 4DE**

Date of Birth: **23/10/1961** *Nationality:* **BRITISH** *Occupation:* **CARE HOME DIRECTOR**

Director 2 :

Name: **ANDREW MORGAN**

Address: **37 NEWTON ROAD
CARNOUSTIE
ANGUS
DD7 6HQ**

Date of Birth: **11/11/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	320000	GBP320000
<i>TOTALS</i>		
	320000	GBP320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

320000 ORDINARY Shares held as at 14/04/2008

Name: **BALHOUSIE HOLDINGS LIMITED**
Address: **3 LITTLECAUSEWAY
FORFAR
ANGUS
DD8 2AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

Authenticated: **Yes (SC)**