



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC164933**

Date of this return: **14/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **EASTBOURNE HOUSE
3 LITTLE CAUSEWAY
FORFAR
ANGUS
DD8 2AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EASTBOURNE HOUSE
3 LITTLE CAUSEWAY
FORFAR
ANGUS
SCOTLAND
DD8 2AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JILL**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROIALL**

Surname: **BANKS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1961** *Nationality:* **BRITISH**

Occupation: **CARE HOME DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **OGILVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	320000
		<i>Aggregate nominal value</i>	320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTRIBUTED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320000
		<i>Total aggregate nominal value</i>	320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **320000 ORDINARY shares held as at 2011-04-14**
Name: **BALHOUSIE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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