



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIELDBRAE LIMITED**

Company Number: **SC168988**

Date of this return: **14/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **24 WHITEFRIARS STREET
PERTH
PH1 1PP**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **HOUSE OF NAIRNE, TULLYBELTON
STANLEY
PERTH
PERTHSHIRE
PH1 4PT**

Company Director 1

Type: **Person**
Full forename(s): **MR IAIN GRANT ALEXANDER**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1972** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address: **HOUSE OF NAIRNE, TULLYBELTON
STANLEY
PERTH
PERTHSHIRE
PH1 4PT**

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

Date of Birth: **19/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **MURRAY**

Former names:

Service Address: **FAIRWAY
HALL ROAD, GUILDTOWN
PERTH
PERTHSHIRE
PH2 6BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE RANKS "PARI PASSU"			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-14

Name: **MAE RAMSAY CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
IAIN CLARK

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SUSAN CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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