



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**

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*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  
PERTSHIRE  
PH1 4PT**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE RANKS "PARI PASSU"**

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## Statement of Capital (Totals)

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

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### *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**

*Name:* **IAIN CLARK**

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

*Name:* **SUSAN CLARK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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