



Companies House

AR01 (ef)

Annual Return



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Company Name: **OSSIPEE LTD.**

Company Number: **SC200371**

Date of this return: **29/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **10 THISTLE STREET
ABERDEEN
ABERDEENSHIRE
AB10 1XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DUTHIE**

Surname: **ANDERSON**

Former names:

Service Address: **JANEFIELD
THE DEN OF CULTS, CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9NN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON**

Surname: **ANDERSON**

Former names:

Service Address: **JANEFIELD
DEN OF CULTS, CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9NN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DUTHIE**

Surname: **ANDERSON**

Former names:

Service Address: **JANEFIELD
THE DEN OF CULTS, CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9NN**

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

Date of Birth: **18/10/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	259 shares transferred on 2014-06-23
<i>Name:</i>	PETER ANDERSON
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	259 shares transferred on 2014-06-23
<i>Name:</i>	ALISON ANDERSON
<i>Shareholding 3</i>	: 241 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICKY ANDERSON
<i>Shareholding 4</i>	: 241 ORDINARY shares held as at the date of this return
<i>Name:</i>	KIRSTY ANDERSON
<i>Shareholding 5</i>	: 259 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON ANDERSON & OTHERS
<i>Shareholding 6</i>	: 259 ORDINARY shares held as at the date of this return

Name:

PETER ANDERSON & OTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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