



Companies House

AR01 (ef)

Annual Return



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X3909581

Company Name: **THE BANNER & FLAG COMPANY LIMITED**

Company Number: **SC232153**

Date of this return: **29/05/2014**

SIC codes: **13300**

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

Situation of Registered Office: **9 LUBNAIG GARDENS
BEARSDEN
GLASGOW
G61 4QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BUCHAN**

Former names:

Service Address: **9 LUBNAIG GARDENS
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 4QX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **BUCHAN**

Former names:

Service Address: **9 LUBNAIG GARDENS
BEARSDEN
GLASGOW
G61 4QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1941** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA MARGARET**

Surname: **BUCHAN**

Former names:

Service Address: **9 LUBNAIG GARDENS
BEARSDEN
GLASGOW
G61 4QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1945** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>			
NONE			

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 29/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE BUCHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA BUCHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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