



Annual Return

Company Name: **DUNDEE REPERTORY THEATRE TRADING LTD.**

Company Number: **SC232990**



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Company Name: **DUNDEE REPERTORY THEATRE TRADING LTD.**

Company Number: **SC232990**

Date of this return: **19/06/2016**

Sic Codes: **47990**

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

Situation of **30 & 34 REFORM STREET DUNDEE ANGUS**

Registered Office: **DD1 1RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLACKADDERS LLP**
Principal / Business Address: **30 & 34 REFORM STREET DUNDEE
SCOTLAND DD1 1RJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **SO301600**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID THOMAS MURRAY**
Surname: **CRAIG**
Service Address: **1 ARNHALL GARDENS DUNDEE
SCOTLAND DD2 1PH**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/09/1944** Nationality: **BRITISH**
Occupation: **RETIRED**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SCOTT ANDREW**
Surname: **GREIG**
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/02/1988** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR PETER ANTHONY**
Surname: **INGLIS**
Service Address: **DRUMCAIRN DUNDEE LONGFORGAN
DD2 5EL**

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

Date of Birth: ****/05/1951** Nationality: **BRITISH**
Occupation: **ARCHITECT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**THE SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT
GENERAL MEETINGS OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	DUNDEE REPERTORY THEATRE 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

