



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEMINGS OF ROSYTH LIMITED**

Company Number: **SC235954**

Date of this return: **27/08/2012**

SIC codes: **49420**

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

Situation of Registered Office: **BELLEKNOWES
INVERKEITHING
FIFE
KY11 1HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILDA JEAN**

Surname: **FLEMING**

Former names:

Service Address: **BELLEKNOWES
INVERKEITHING
FIFE
KY11 1HF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **FLEMING**

Former names:

Service Address: **68 CASTLELAND HILL ROAD
ROSYTH
FIFE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA ELLEN**

Surname: **FLEMING**

Former names:

Service Address: **BELLE KNOWES
INVERKEITHING
FIFE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GRAEME**

Surname: **FLEMING**

Former names:

Service Address: **4 LESLIE ROAD
ROSYTH
FIFE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **HILDA JEAN**

Surname: **FLEMING**

Former names:

Service Address: **BELLEKNOWES
INVERKEITHING
FIFE
KY11 1HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN WILLIAM ARCHIBALD**

Surname: **FLEMING**

Former names:

Service Address: **BELLEKNOWES
INVERKEITHING
FIFE
KY11 1HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1941** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FLEMING**

Former names:

Service Address: **18 HILLWOOD TERRACE
ROSYTH
FIFE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND PARTICIPATION IN DISTRIBUTIONS RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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: **J W A FLEMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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