



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2016**

**X55UIRVU**

*Company Name:* **FLEMINGS OF ROSYTH LIMITED**

*Company Number:* **SC235954**

*Date of this return:* **28/08/2015**

*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*    ***1***

*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:*    **\*\*/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:* **\*\*/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*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:*    **\*\*/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:* **\*\*/05/1945** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

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*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:*    **\*\*/09/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

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*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:*    **\*\*/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                                                              |                 |                                |             |
|--------------------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                                              |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>                                |                 |                                |             |
| <b>FULL VOTING AND PARTICIPATION IN DISTRIBUTIONS RIGHTS</b> |                 |                                |             |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NON-VOTING SHARES</b>      |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **J W A FLEMING**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HILDA FLEMING**

*Shareholding 3* : **25 B ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW FLEMING**

*Shareholding 4*        : **25 B ORDINARY shares held as at the date of this return**

*Name:*                    **BARBARA FLEMING**

*Shareholding 5*        : **25 B ORDINARY shares held as at the date of this return**

*Name:*                    **GRAEME FLEMING**

*Shareholding 6*        : **25 B ORDINARY shares held as at the date of this return**

*Name:*                    **SUSAN FLEMING**

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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.