



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOTHWELL BISCUIT COMPANY LIMITED**

Company Number: **SC238070**

Date of this return: **11/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **34 OLD MILL ROAD
UDDINGSTON
G71 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE MILLS**

Surname: **REIDFORD**

Former names:

Service Address: **21 CALDERPARK ROAD
KEEPERS GATE
UDDINGSTON
G71 7RG**

Company Director ***1***

Type: **Person**

Full forename(s): **ARCHIBALD BOYD**

Surname: **TUNNOCK**

Former names:

Service Address: **SPRINGTIDE 8 SPRINGFIELD AVENUE
UDDINGSTON
GLASGOW
LANARKSHIRE
G71 7LY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1933** *Nationality:* **BRITISH**

Occupation: **BAKER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO 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 11/10/2014 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: **ARCHIEBALD TUNNOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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