



Companies House

AR01 (ef)

Annual Return



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X4063SJ4

Company Name: **LOCHERMILL BOARDING CATTERY LTD.**

Company Number: **SC242513**

Date of this return: **17/01/2015**

SIC codes: **75000**

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

Situation of Registered Office: **C/O RES ASSOCIATES
5 ROYAL EXCHANGE SQUARE
GLASGOW
SCOTLAND
G1 3AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **FRASER**

Former names:

Service Address: **LOCHERMILL CATTERY
CROSLEE ROAD
BRIDGE OF WEIR
PA11 3RE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **FRASER**

Former names:

Service Address: **LOCHERMILL CATTERY
CROSLEE ROAD
BRIDGE OF WEIR
PA11 3RE**

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

Date of Birth: **12/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **FRASER**

Former names:

Service Address: **LOCHERMILL CATTERY
CROSLEE ROAD
BRIDGE OF WEIR
PA11 3RE**

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

Date of Birth: **29/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL OF THE RIGHTS ATTACHING TO ORDINARY SHARES

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 17/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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