Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2016**

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Company Name:	**BALMORAL KITCHENS & BATHROOMS LIMITED**
Company Number:	**SC266538**
Date of this return:	**15/04/2016**
SIC codes:	**31020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O RSM** **69 WELLINGTON STREET** **GLASGOW** **SCOTLAND** **G2 6HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **ADMIN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS ALL SHAREHOLDERS HAVE EQUAL DIVIDEND RIGHTS SHARES ARE NOT LIABLE TO BE REDEEEMED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH ANN MACLEOD**

Name: **DONALD MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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