



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARDNEY NOMINEES 2 LIMITED**

Company Number: **SC277105**

Date of this return: **07/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **MINGARY HOUSE KILCHOAN BY ACHARACLE
KILCHOAN
ACHARACLE
ARGYLL
SCOTLAND
PH36 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY ERNEST**

Surname: **JEFFERY**

Former names:

Service Address: **ST LAWRENCE 28 STATION ROAD
BARDNEY
LINCOLN
LN3 5UD**

Company Director 1

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

Surname: **IRWIN HOUSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE USUAL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MBM NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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