



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARDNEY NOMINEES 2 LIMITED**

*Company Number:* **SC277105**

*Date of this return:* **07/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MINGARY HOUSE KILCHOAN BY ACHARACLE  
KILCHOAN  
ACHARACLE  
ARGYLL  
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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

**ALL THE USUAL RIGHTS ATTACHING TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **IRWIN HOUSTON DONALD**

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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.