



Companies House
— for the record —

363a_(ef)

Annual Return



XKCYAML

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Company Name: **G & H PIRIE LIMITED**

Company Number: **SC283210**

Company Details

Period Ending: **14/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BALLANTRAE
MILLBANK
SAUCHEN
ABERDEENSHIRE,
AB51 7RX**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE ROBERT PIRIE**

Address: **BALLANTRAE SAUCHEN
INVERURIE
ABERDEENSHIRE
AB51 7RX**

Director 1 :

Name: **GEORGE ROBERT PIRIE**

Address: **BALLANTRAE SAUCHEN
INVERURIE
ABERDEENSHIRE
AB51 7RX**

Date of Birth: **28/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HEATHER PIRIE**

Address: **BALLANTRAE SAUCHEN
INVERURIE
ABERDEENSHIRE
AB51 7RX**

Date of Birth: **07/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	50	GBP50
A ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 B ORDINARY Shares held as at 14/04/2009

Name: **HEATHER PIRIE**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 14/04/2009

Name: **GEORGE PIRIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (SC)**