



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2011**

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

Company Number: **SC283210**

Date of this return: **14/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **BALLANTRAE
MILLBANK
SAUCHEN
ABERDEENSHIRE,
AB51 7RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE ROBERT**

Surname: **PIRIE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE ROBERT**

Surname: **PIRIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PIRIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 B ORDINARY shares held as at 2011-04-14
Name: HEATHER PIRIE

Shareholding 2 : 50 A ORDINARY shares held as at 2011-04-14
Name: GEORGE PIRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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