



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAKEMUIR AT NENTHORN LIMITED**

Company Number: **SC347903**

Date of this return: **01/09/2015**

SIC codes: **01500**
01700

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

Situation of Registered Office: **CAKEMUIR HOUSE NENTHORN**
KELSO
TD5 7RY

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNABEL**

Surname: **HOWELL**

Former names:

Service Address: **CAKEMUIR HOUSE NENTHORN
KELSO
TD5 7RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JULIAN DAVID**

Surname: **HOWELL**

Former names:

Service Address: **CAKEMUIR HOUSE NENTHORN
KELSO
TD5 7RY**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 01/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ANNABEL HOWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JULIAN HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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