

# **AR01** (ef)

#### **Annual Return**



X4L8SEGX

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Company Name:

The Moorie Boarding Kennels Limited

Company Number:

SC368119

Date of this return:

06/11/2015

SIC codes:

82990

Company Type:

Private company limited by shares

THE MOORIE LOCHSIDE

Situation of Registered

Office:

ST. CYRUS

MONTROSE

ANGUS

UNITED KINGDOM

DD10 0DR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW FREEMAN

Surname: RITCHIE

Former names:

Service Address: THE MOORIE LOCHSIDE

ST. CYRUS MONTROSE ANGUS

UNITED KINGDOM

DD10 0DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1955 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted            | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency        | GBP            | Aggregate nominal<br>value | 100 |
|                 |                | Amount paid per share      | 1   |
|                 |                | Amount unpaid per share    | 0   |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANDREW FREEMAN RITCHIE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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