



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOUNE THE RABBIT HOLE C.I.C.**

Company Number: **SC393275**

Date of this return: **06/01/2016**

SIC codes: **90020**

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

Situation of Registered Office: **1/2, 277 ALBERT DRIVE
GLASGOW
G41 2RN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MS CATHERINE JANE

Surname: BARTHRAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/07/1984** Nationality: **BRITISH**

Occupation: **PRODUCTION COORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): MISS LUCY

Surname: BROUWER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/11/1974** Nationality: **BRITISH**

Occupation: **MEDIA MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JAMIE DOUGLAS**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1988**

Nationality: **BRITISH CITIZEN**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR RORY HAYE**

Surname: **SNEDDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **MISS RACHEL REBECCA MARTIN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME AS IN ORIGINAL DOCUMENTATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 shares held as at the date of this return**
Name: **JAMIE DOUGLAS MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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