



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2015**

**X4MERR0Y**

*Company Name:* **TRANSITION OF CHARACTER LTD**

*Company Number:* **SC412576**

*Date of this return:* **05/12/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **WAVERLEY HOUSE 16 LAWSON STREET  
KILMARNOCK  
AYRSHIRE  
KA1 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **LEAHY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **BROWNLOW**

*Former names:*

*Service Address:* **21 FULLERTON CRESCENT  
TROON  
AYRSHIRE  
UNITED KINGDOM  
KA10 6LL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **450 ORD shares held as at the date of this return**  
*Name:* **STEPHEN BROWNLOW**

*Shareholding 2* : **275 ORD shares held as at the date of this return**  
*Name:* **DAVID LEAHY**

*Shareholding 3* : **275 ORD shares held as at the date of this return**  
*Name:* **KELVIN 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.