



Companies House

**AR01** (ef)

**Annual Return**



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**X3GA9MIW**

*Company Name:* **SHINNIES LIMITED**

*Company Number:* **SC432442**

*Date of this return:* **12/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STRATHDEVERON HOUSE STEVEN ROAD  
HUNTLY  
UNITED KINGDOM  
AB54 8SX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

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

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **SINSHARNIE CAIRNIE  
HUNTLY  
UNITED KINGDOM  
AB54 4TN**

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

*Date of Birth:*    **19/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **SINSHARNIE CAIRNIE  
HUNTLY  
UNITED KINGDOM  
AB54 4TN**

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

*Date of Birth:* **05/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>208</b>
		<i>Total aggregate nominal value</i>	<b>208</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 30 A ORDINARY shares held as at the date of this return</b> <b>ANN BARBARA DAVIDSON</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 30 A ORDINARY shares held as at the date of this return</b> <b>DOUGLAS CHARLES DAVIDSON</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 30 A ORDINARY shares held as at the date of this return</b> <b>DOUGLAS MICHAEL DAVIDSON</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 10 A ORDINARY shares held as at the date of this return</b> <b>SCOTT DOUGLAS MORRISON</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 50 B ORDINARY shares held as at the date of this return</b> <b>JULIE ELLEN MORRISON</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 50 B ORDINARY shares held as at the date of this return</b> <b>KARAN TAYLOR</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 2 C ORDINARY shares held as at the date of this return</b> <b>SHANNON LOUISE DAVIDSON</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 2 C ORDINARY shares held as at the date of this return</b> <b>ELLIE DAVIDSON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b> <b>CHLOE ELLEN MORRISON</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b> <b>AMIE LOUISE TAYLOR</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b> <b>JORDAN TAYLOR</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b> <b>VHAIRI ANN TAYLOR</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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