



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

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Company Name: **BIDE HERE LIMITED**

Company Number: **SC444663**

Date of this return: **08/03/2015**

SIC codes: **55900**

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

Situation of Registered Office: **BUNGLEBURN 13 BARRMILL ROAD
BURNHOUSE
NORTH AYRSHIRE
KA15 1LG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **BROWN**

Former names:

Service Address: **HALKET HOLM HALKET ROAD
NEAR LUGTON
AYRSHIRE
SCOTLAND
KA3 4EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1957** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN BRIAN**

Surname: **MCAULAY**

Former names:

Service Address: **2 GRAVEL HILL GRAVEL HILL
STOKE HOLY CROSS
NORWICH
ENGLAND
NR14 8LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **STEEL**

Former names:

Service Address: **BUNGLEBURN 13 BARRMILL ROAD**
 BURNHOUSE
 AYRSHIRE
 SCOTLAND
 KA15 1LG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1965** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHT TO VOTE IN ALL CIRCUMSTANCES, RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL ON A WINDINGS UP OR OTHERWISE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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: **ANDREW STEEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAUL BROWN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN BRIAN MCAULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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