



Companies House

**AR01** (ef)

**Annual Return**



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**X46BU1BT**

*Company Name:* **David Rattray Violins Limited**

*Company Number:* **07587536**

*Date of this return:* **01/04/2015**

*SIC codes:* **32200**  
**47591**

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

*Situation of Registered Office:* **SOMERS MOUNTS HILL**  
**BENENDEN**  
**KENT**  
**UNITED KINGDOM**  
**TN17 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA ELLEN MARIE**

*Surname:* **RATTRAY**

*Former names:*

*Service Address:* **RIDGE HOUSE 22 BALWEARIE GARDENS  
KIRKALDY  
FIFE  
UNITED KINGDOM  
KY2 5LU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **RATTRAY**

*Former names:*

*Service Address:*        **RIDGE HOUSE 22 BALWEARIE GARDENS  
KIRKALDY  
FIFE  
UNITED KINGDOM  
KY2 5LU**

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

*Date of Birth:*    **30/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **VIOLIN MAKER & RESTORER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LISA ELLEN MARIE**

*Surname:* **RATTRAY**

*Former names:*

*Service Address:* **RIDGE HOUSE 22 BALWEARIE GARDENS  
KIRKALDY  
FIFE  
UNITED KINGDOM  
KY2 5LU**

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

*Date of Birth:* **18/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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:* **DAVID RATTRAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ELLEN MARIE RATTRAY**

## *Authorisation*

*Authenticated*

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

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