



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **Bryce Oils Limited**

Company Number: **SC239478**

Date of this return: **12/11/2014**

SIC codes: **46719**

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

Situation of Registered Office: **OGILFACE CRAIGS
BLACKRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **BRYCE**

Former names:

Service Address: **OGILFACE CRAIGS
BLACKRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 3AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **BRYCE**

Former names:

Service Address: **OGILFACE CRAIGS
BLACKRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 3AE**

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

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & CO SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME JAMES**

Surname: **BRYCE**

Former names:

Service Address: **OGILFACE CRAIGS
BLACKRIDGE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 3AE**

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

Date of Birth: **30/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME JAMES BRYCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE BRYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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