



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B312Y

Company Name: **G & H Pirie Limited**

Company Number: **SC283210**

Date of this return: **14/04/2015**

SIC codes: **46900**

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

Situation of Registered Office: **BALLANTRAE MILLBANK
SAUCHEN
ABERDEENSHIRE
SCOTLAND
AB51 7RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ROBERT**

Surname: **PIRIE**

Former names:

Service Address: **BALLANTRAE MILLBANK
SAUCHEN
ABERDEENSHIRE
SCOTLAND
AB51 7RX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE ROBERT**

Surname: **PIRIE**

Former names:

Service Address: **BALLANTRAE MILLBANK
SAUCHEN
ABERDEENSHIRE
SCOTLAND
AB51 7RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PIRIE**

Former names:

Service Address: **BALLANTRAE MILLBANK
SAUCHEN
ABERDEENSHIRE
SCOTLAND
AB51 7RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 'A' shares held as at the date of this return
Name: GEORGE ROBERT PIRIE

Shareholding 2 : 50 ORDINARY 'B' shares held as at the date of this return
Name: HEATHER PIRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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