



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAIN & IRVINE LTD.**

Company Number: **SC299125**

Date of this return: **17/03/2015**

SIC codes: **43910**

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

Situation of Registered Office: **SILVERBIRCH STUDIOS CAVALRY PARK
PEEBLES
EH45 9BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NORMA KATHERINE**

Surname: **MILLAR**

Former names:

Service Address: **109 WHITEHAUGH PARK
PEEBLES
PEEBLESSHIRE
EH45 9DB**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN THOMPSON**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1971** Nationality: **BRITISH**
Occupation: **BUILDING SURVEYOR**

Company Director **2**

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

Surname: **MILLAR**

Former names:

Service Address: **109 WHITEHAUGH PARK**
 PEEBLES
 PEEBLESSHIRE
 EH45 9DB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**

Occupation: **PARTNER IN FIRM OF ROOFING**
 CON

Company Director **3**

Type: **Person**

Full forename(s): **MRS NORMA KATHERINE**

Surname: **MILLAR**

Former names:

Service Address: **109 WHITEHAUGH PARK
PEEBLES
PEEBLESSHIRE
EH45 9DB**

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

Date of Birth: **15/11/1956** *Nationality:* **BRITISH**

Occupation: **PARTNER IN FIRM OF ROOFING
CON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INCOME BEARING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	2900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3800
		<i>Total aggregate nominal value</i>	3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **425 ORDINARY shares held as at the date of this return**
Name: **GRAEME MILLAR**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **NORMA MILLAR**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMES HILL**

Shareholding 4 : **1375 B ORDINARY shares held as at the date of this return**
Name: **GRAEME MILLAR**

Shareholding 5 : **1525 B ORDINARY shares held as at the date of this return**
Name: **NORMA MILLAR**

Shareholding 6 : **100 A ORDINARY shares held as at the date of this return**
Name: **STEPHANIE MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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