



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOTHY BISTRO BURGHEAD LTD**

Company Number: **SC341902**

Date of this return: **24/04/2013**

SIC codes: **47190**

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

Situation of Registered Office: **COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH KATHLENE**

Surname: **RALPH**

Former names:

Service Address: **THE WOOLMILL DALLAS
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 2RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RUTH KATHLENE**

Surname: **RALPH**

Former names:

Service Address: **THE WOOLMILL DALLAS
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 2RZ**

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

Date of Birth: **20/04/1976**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN STUART**

Surname: **RALPH**

Former names:

Service Address: **1 BRANDER STREET
BURGHEAD
ELGIN
MORAY
UNITED KINGDOM
IV30 5UD**

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

Date of Birth: **11/09/1951**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING - ONE SHARE = 1 VOTE DIVIDEND - IF DECLARED, BASED ON PERCENTAG OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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: **MRS RUTH KATHLENE RALPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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