



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOTHY BISTRO BURGHEAD LTD**

*Company Number:* **SC341902**

*Date of this return:* **05/06/2016**

*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**

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*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:*    **\*\*/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **SCOTT**

*Former names:*

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

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

*Date of Birth:* **\*\*/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## 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 05/06/2016 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:* **MRS RUTH KATHLENE RALPH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY SCOTT**

### *Authorisation*

*Authenticated*

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

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