



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC341902**

*Date of this return:* **31/07/2015**

*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:*    **20/04/1976**

*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:* **15/10/1974**

*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 31/07/2015 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 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.