

AR01 (ef)

Annual Return



X59UCC20

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Company Name: ANTHONY & BRIGHT LIMITED

Company Number: SC344832

Date of this return: 24/06/2016

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

100 UNION STREET

ABERDEEN AB10 1QR

Officers of the company

Company Secretary 1

Type: Corporate

Name: PETERKINS, SOLICITORS

Registered or

principal address: 100 UNION STREET

ABERDEEN

ABERDEENSHIRE

SCOTLAND AB10 1QR

Non European Economic Area (EEA) Company

Legal Form: PARTNERSHIP
Law Governed: SCOTLAND

Register Location: Registration Number:

Company Director	1
Type: Full forename(s):	Person GEORGE
Surname:	ANTHONY
Former names:	
Service Address:	22 WELLINGTON TERRACE KEITH BANFFSHIRE AB55 5BY
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/07/1959 Occupation: FURNISHE	Nationality: BRITISH R

Company Director 2

Type: Person

Full forename(s): MR IAN

Surname: BRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/12/1960 Nationality: BRITISH

Occupation: FURNISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	V
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Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE ANTHONY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: IAN BRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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