



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUICK & CO LTD**

Company Number: **SC383683**

Date of this return: **13/08/2015**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **90 BAVELAW ROAD**
BALERNO
EDINBURGH
MIDLOTHIAN
EH14 7AE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **BUICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BUICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1972** Nationality: **BRITISH**

Occupation: **CHARTERED TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	4
	SHARES.	<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **2 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JOHN BUICK**

Shareholding 2 : **2 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **PAULA BUICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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