



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROUGHTY FERRY ESTATES LIMITED**

Company Number: **SC454790**

Date of this return: **18/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **EAST KINGSWAY BUSINESS CENTRE MID CRAIGIE TRADING
ESTATE
MID CRAIGIE ROAD
DUNDEE
UNITED KINGDOM
DD4 7RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE REID**

Surname: **LINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4007
		<i>Total aggregate nominal value</i>	4007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-13
Name: HMS DIRECTORS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-13
Name: HMS SECRETARIES LIMITED

Shareholding 3 : 4007 ORDINARY shares held as at the date of this return
Name: BRUCE LINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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