



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOUDOUN BOOKS LTD**

Company Number: **SC393567**

Date of this return: **15/02/2016**

SIC codes: **47910**
47610

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

Situation of Registered Office: **HEWBANK KNOWE SORNHILL**
GALSTON
AYRSHIRE
KA4 8NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA MARGARET**

Surname: **STANLEY**

Former names:

Service Address: **HEWBANK KNOWE SORNHILL
GALSTON
AYRSHIRE
SCOTLAND
KA4 8NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FIONA MARGARET**

Surname: **STANLEY**

Former names:

Service Address: **HEWBANK KNOWE SORNHILL
GALSTON
AYRSHIRE
SCOTLAND
KA4 8NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **STANLEY**

Former names:

Service Address: **HEWBANK KNOWE SORNHILL
GALSTON
AYRSHIRE
SCOTLAND
KA4 8NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 51 ORD shares held as at the date of this return
Name: JULIAN RICHARD STANLEY

Shareholding 2 : 49 ORD shares held as at the date of this return
Name: FIONA MARGARET STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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