



Companies House

AR01 (ef)

Annual Return



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X39NIR63

Company Name: **DOMAIN BROTHERS LTD**

Company Number: **SC360718**

Date of this return: **05/06/2014**

SIC codes: **73110**

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

Situation of Registered Office: **YTHANBANK FISHERY YTHANBANK
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARGARET**

Surname: **JONES**

Former names:

Service Address: **YTHANBANK FISHERY YTHANBANK
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7TE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ELRICK**

Former names:

Service Address: **22 PRIMROSEHILL DRIVE
ABERDEEN
ABERDEENSHIRE
AB24 4HY**

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

Date of Birth: **28/07/1977**

Nationality: **SCOTTISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LEANNE**

Surname: **ELRICK**

Former names:

Service Address: **22 PRIMEROSHILL DRIVE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB24 4HY**

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

Date of Birth: **19/07/1982** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **YTHANBANK FISHERY YTHANBANK
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7TE**

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

Date of Birth: **11/01/1971** *Nationality:* **BRITISH**

Occupation: **IT**

Company Director 4

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **JONES**

Former names:

Service Address: **RICHMOND HOUSE BLACKHILLS
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB423JW**

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

Date of Birth: **08/01/1976** *Nationality:* **BRITISH**
Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING 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 05/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LEANNE ELRICK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELAINE JONES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN ELRICK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SCOTT JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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