



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cultsmill Ltd**

Company Number: **SC478982**

Date of this return: **02/06/2016**

SIC codes: **71129**

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

Situation of Registered Office: **CULTS MILL CULTS MILL CULTS MILL
CUPAR
FIFE
SCOTLAND
KY15 5RD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT HOOD**

Surname: **GILLAN**

Former names:

Service Address: **CULTS MILL CULTS MILL CULTS MILL
CUPAR
FIFE
SCOTLAND
KY15 5RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ANN**

Surname: **GILLAN**

Former names:

Service Address: **CULTS MILL CULTS MILL CULTS MILL
CUPAR
FIFE
SCOTLAND
KY15 5RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1962**

Nationality: **AUSTRALIAN**

Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO OTHER 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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: **MARY ANN GILLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HOOD GILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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