



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BT5AEZ

Received for filing in Electronic Format on the: **25/06/2012**

Company Name: **ANNE OF LOUDOUNVILLE LIMITED**

Company Number: **SC144897**

Date of this return: **11/06/2012**

SIC codes: **46900**

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

Situation of Registered Office: **FORTY TWO WEST PRINCESS STREET
HELENSBURGH
DUNBARTONSHIRE
G84 8TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O BANNERMAN JOHNSTONE MACLAY
213 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MORAG HOUSTON**

Surname: **CLINCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MORAG HOUSTON**

Surname: **CLINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1967** Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **ANNE STRACHAN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1942** Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **2510 ORDINARY shares held as at the date of this return**
Name: **ANNE STRACHAN MITCHELL**

Shareholding 2 : **2490 ORDINARY shares held as at the date of this return**
Name: **MORAG HOUSTON CLINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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