



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2015**

**X4DCG1ER**

*Company Name:* **ST ANDREWS MANAGEMENT CENTRE LIMITED**

*Company Number:* **SC454838**

*Date of this return:* **18/07/2015**

*SIC codes:* **70229**  
**85590**

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

*Situation of Registered Office:* **WESTPORT BUSINESS CENTRE OLD SCHOOL ROAD**  
**CUPAR**  
**FIFE**  
**SCOTLAND**  
**KY15 4EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY BRUCE**

*Surname:* **LOCKHART**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BOND**

*Former names:*

*Service Address:* **GROVE PARK WESTFIELD ROAD  
CUPAR  
FIFE  
SCOTLAND  
KY15 5DR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOCKHART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY BRUCE LOCKHART

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FRANK BOND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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