



Companies House

AR01 (ef)

Annual Return



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Company Name: PRATT BROS. (EDINBURGH) LIMITED

Company Number: SC010072

Date of this return: 02/05/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: EAST GATE
ROYAL HIGHLAND CENTRE, INGLISTON
EDINBURGH
EH28 8NF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **HOPE**

Former names:

Service Address: **21 WATERFIELD ROAD
21 WATERFIELD ROAD
EDINBURGH
SCOTLAND
EH10 6TG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10190
		<i>Aggregate nominal value</i>	10190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

Class of shares	B ORDINARY	<i>Number allotted</i>	1230
		<i>Aggregate nominal value</i>	1230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

Class of shares	C ORDINARY	<i>Number allotted</i>	1030
		<i>Aggregate nominal value</i>	1030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

Class of shares	D ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

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

Prescribed particulars

ALL SHARES HAVE THE RIGHT: (I) TO VOTE; (II) TO PARTICIPATE IN PAYMENT OF DIVIDENDS, SAVE FOR THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS IN RESPECT OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES; AND (III) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDED ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16550
		<i>Total aggregate nominal value</i>	16550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : 10190 A ORDINARY shares held as at the date of this return
Name: PBE (HOLDINGS) LTD

Shareholding 2 : 1230 B ORDINARY shares held as at the date of this return
Name: PBE (HOLDINGS) LTD

Shareholding 3 : 1030 C ORDINARY shares held as at the date of this return
Name: PBE (HOLDINGS) LTD

Shareholding 4 : 4000 D ORDINARY shares held as at the date of this return

Name: PBE (HOLDINGS) LTD

Shareholding 5 : 100 E ORDINARY shares held as at the date of this return

Name: PBE (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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