



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYCE HOUSTOUN & COMPANY (HOLDINGS) LIMITED**

Company Number: **SC057127**

Date of this return: **15/11/2015**

SIC codes: **45112**

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

Situation of Registered Office: **5 STENHOUSEMILL LANE
EDINBURGH
EH11 3LR**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOUSTOUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1956 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31906
		<i>Aggregate nominal value</i>	31906
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31906
		<i>Total aggregate nominal value</i>	31906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: ROSEMARY HOUSTOUN

Shareholding 2 : 953 ORDINARY shares held as at the date of this return
Name: DOUGLAS JAMES HOUSTOUN

Shareholding 3 : 953 ORDINARY shares held as at the date of this return
Name: ROBERT ALEXANDER HOUSTOUN

Shareholding 4 : 20000 ORDINARY shares held as at the date of this return
Name: ALEXANDER HOUSTOUN

Authorisation

Authenticated

This form was authorised by one of the following:

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