



Companies House

AR01 (ef)

Annual Return



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Company Name: SILVER TAY LANDSCAPES LTD.

Company Number: SC221102

Date of this return: 28/06/2015

SIC codes: 81300

Company Type: Private company limited by shares

Situation of Registered Office:
58 MARYKNOWE
GAULDRY
NEWPORT ON TAY
FIFE
DD6 8SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **ROSS**

Former names:

Service Address: **58 MARYKNOWE
GAULDRY
NEWPORT ON TAY
FIFE
DD6 8SL**

Company Director 1

Type: **Person**
Full forename(s): **JOHN THOMAS**

Surname: **ROSS**

Former names:

Service Address: **58 MARYKNOWE
GAULDRY
NEWPORT ON TAY
FIFE
DD6 8SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1957** *Nationality:* **BRITISH**

Occupation: **LANDSCAPER**

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

ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION 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 28/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN THOMAS ROSS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER MARY ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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