



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OSPREY PLANT CO LTD.**

Company Number: **SC288348**

Date of this return: **02/08/2013**

SIC codes: **77320**

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

Situation of Registered Office: **19 FRASER TERRACE
PERTH
PERTHSHIRE
PH1 1BX**

Officers of the company

Company Secretary 1

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

Surname: **SIME**

Former names:

Service Address: **19 FRASER TERRACE
PERTH
PERTHSHIRE
PH1 1BX**

Company Director 1

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

Surname: **PIRIE**

Former names:

Service Address: **6 INCHBRAKIE DRIVE
CRIEFF
PH7 3SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

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

Surname: **SIME**

Former names:

Service Address: **19 FRASER TERRACE
PERTH
PERTSHIRE
PH1 1BX**

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

Date of Birth: **03/11/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : 25 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN PIRIE

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: KEITH JOHN SIME

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: MARY PIRIE

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: AILEEN SIME

Authorisation

Authenticated

This form was authorised by one of the following:

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