



Companies House

**AR01** (ef)

**Annual Return**



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**X37PIW69**

*Company Name:* **B C T (SCOTLAND) LIMITED**

*Company Number:* **SC418614**

*Date of this return:* **05/03/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **45 HIGH STREET  
JEDBURGH  
ROXBURGHSHIRE  
SCOTLAND  
TD8 6DQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                            **DODDS**

*Former names:*

*Service Address:*                **200 WOOD STREET  
GALASHIELS  
UNITED KINGDOM  
TD1 1QY**

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

*Date of Birth:*    **18/02/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **FARRELL**

*Former names:*

*Service Address:* **35 ABBOTSLEA  
TWEEDBANK  
GALASHIELS  
SCOTTISH BORDERS  
UNITED KINGDOM  
TD13RZ**

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

*Date of Birth:* **24/09/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CLAIRE**

*Surname:*                            **WHARTON**

*Former names:*

*Service Address:*                **6 HARTRIGGE ROAD**  
   **JEDBURGH**  
   **ROXBURGHSHIRE**  
   **SCOTLAND**  
   **TD8 6HF**

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

*Date of Birth:*    **26/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES CARRY EQUAL DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE WHARTON**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **BAGUETTE N GO (SCOTLAND) 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.