



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4408OSG

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

Company Number: **SC418614**

Date of this return: **05/03/2015**

SIC codes: **56103**

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

Situation of Registered Office: **45 HIGH STREET
JEDBURGH
ROXBURGHSHIRE
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**

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)

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>			
ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES CARRY EQUAL DIVIDEND RIGHTS			

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 05/03/2015 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 : **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.