



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWCO PERTH LIMITED**

Company Number: **SC419832**

Date of this return: **19/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **24 NETHERLEA
SCONE
PERTH
PH2 6QA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GILLIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 1000 A ORDINARY shares held as at the date of this return
Name: RAMSAY GILLIES

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: LESLEY GILLIES

Authorisation

Authenticated

This form was authorised by one of the following:

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

