



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537W9E9**

*Company Name:* **THE WITCHES HUT (SCOTLAND) LTD**

*Company Number:* **SC445057**

*Date of this return:* **14/03/2016**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **FLAT 3 202 GLASGOW ROAD  
DUMBARTON  
WEST DUNBARTONSHIRE  
G82 1DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAUN DAVID**

*Surname:* **BYARS**

*Former names:*

*Service Address:* **FLAT 3 202 GLASGOW ROAD  
DUMBARTON  
WEST DUNBARTONSHIRE  
UNITED KINGDOM  
G82 1DR**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM GERALD**

*Surname:*                            **BYARS**

*Former names:*

*Service Address:*                **143 MAIN STREET  
ALEXANDRIA  
WEST DUNBARTONSHIRE  
UNITED KINGDOM  
G83 0NX**

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

*Date of Birth:*    **\*\*/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHAUN DAVID**

*Surname:* **BYARS**

*Former names:*

*Service Address:* **FLAT 3 202 GLASGOW ROAD  
DUMBARTON  
WEST DUNBARTONSHIRE  
UNITED KINGDOM  
G82 1DR**

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

*Date of Birth:* **\*\*/08/1982**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## 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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 14/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN DAVID BYARS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM GERALD BYARS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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