

AR01 (ef)

Annual Return



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07/06/2016

Company Name:

STRATTON ATV LIMITED

Company Number:

SC503199

Date of this return:

08/05/2016

SIC codes:

45111

45200

Company Type:

Private company limited by shares

Situation of Registered

UNIT 17 BERTHA PARK VIEW

Office:

INVERALMOND INDUSTRIAL ESTATE

PERTH PH1 3JE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAIN CHARLES THOMAS

Surname: STRATTON

Former names:

Service Address: 6 HIGH ROAD

AUCHTERMUCHTY

FIFE

UNITED KINGDOM

KY14 7BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	15000
<i>C</i>	CDD	Aggregate nominal value	15000
Currency	GBP	Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	15000	
		Total aggregate nominal value	15000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 11250 ORDINARY shares held as at the date of this return

Name: IAIN CHARLES THOMAS STRATTON

Shareholding 2 : 3750 ORDINARY shares held as at the date of this return

Name: JENNIFER STRATTON

Authorisation

Authenticated

This form was authorised by one of the following:

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