



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATHMORE HOLDINGS LIMITED**

Company Number: **04462592**

Date of this return: **17/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **EAST FARM, EAST FARM MEWS
MEDOMSLEY
DURHAM
DH8 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTDAIR BARCLAY**

Surname: **BROWN**

Former names:

Service Address: **EAST FARM, EAST FARM MEWS
MEDOMSLEY
CONSETT
COUNTY DURHAM
DH8 6TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTDAIR BARCLAY**

Surname: **BROWN**

Former names:

Service Address: **EAST FARM, EAST FARM MEWS
MEDOMSLEY
CONSETT
COUNTY DURHAM
DH8 6TU**

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

Date of Birth: **09/09/1959**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **DR STUART ROBERTSON**

Surname: **BROWN**

Former names:

Service Address: **FLAT 7 10 RIVERVIEW GARDENS
FESTIVAL PARK
GLASGOW
G5 8EL**

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

Date of Birth: **23/09/1967**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **JOHNSTON**

Former names:

Service Address: **28 QUEENS GATE
CONSETT
CO DURHAM
DH8 5FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/06/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **STUART ROBERTSON BROWN**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **ALISTDAIR BARCLAY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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