



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN SHORT & SONS (BAKERS) LIMITED**

Company Number: **SC023301**

Date of this return: **22/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BLOCK 1
BONNYTON INDUSTRIAL ESTATE
KILMARNOCK
AYRSHIRE
KA1 2NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HOWIE WILSON**

Surname: **GALL**

Former names:

Service Address: **7 CARNALEA COURT
GALSTON
EAST AYRSHIRE
KA4 8HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LORNA JEAN**

Surname: **GALL**

Former names:

Service Address: **10 STIRLING CRESCENT
GALSTON
AYRSHIRE
KA4 8NT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN WILLIAM**

Surname: **SHORT**

Former names:

Service Address: **2 MONUMENT ROAD
AYR
AYRSHIRE
KA7 2RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| STANDARD | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4000 |
| | | <i>Total aggregate nominal value</i> | 4000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **BROWNINGS THE BAKERS 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.