



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATERTHUN PROPERTY AND TRADING COMPANY LIMITED**

Company Number: **SC040784**

Date of this return: **31/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE VISION BUILDING 20 GREENMARKET
DUNDEE
SCOTLAND
DD1 4QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HENDERSON LOGGIE C.A.**

*Registered or
principal address:* **THE VISION BUILDING 20 GREENMARKET
DUNDEE
SCOTLAND
DD1 4QB**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ARNOLD**

Surname: **GILRUTH**

Former names:

Service Address: **15 BOW ROAD
AUCHTERMUCHTY
FIFE
KY14 7AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE ANNE**

Surname: **PAYNE**

Former names:

Service Address: **8 MONMOUTH ROAD
LONDON
W2 5SB**

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

Date of Birth: **16/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOIS MARY HELEN**

Surname: **RADMER**

Former names:

Service Address: **WOODEND COTTAGE
GAULDRY
FIFE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDEND, VOTING AND DISTRIBUTION ON A WINDING UP. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **3674 ORDINARY shares held as at the date of this return**
Name: **JOHN ARNOLD GILRUTH**

Shareholding 2 : **3663 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ANNE PAYNE**

Shareholding 3 : **3663 ORDINARY shares held as at the date of this return**
Name: **LOIS MARY HELEN RADMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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