



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAISBY ROOFING LIMITED**

Company Number: **SC059217**

Date of this return: **08/09/2014**

SIC codes: **43910**

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

Situation of Registered Office: **108 MAIN STREET
CAIRNEYHILL
DUNFERMLINE
FIFE
KY12 8QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE BOAG**

Surname: **BRAISBY**

Former names:

Service Address: **108 MAIN STREET
CAIRNEYHILL
FIFE
KY12 8QU**

Company Director **1**

Type: **Person**
Full forename(s): **FRASER ALEXANDER**

Surname: **BRAISBY**

Former names:

Service Address: **24 DICKSON STREET
DUNFERMLINE
FIFE
SCOTLAND
KY12 7SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNNE BOAG**

Surname: **BRAISBY**

Former names:

Service Address: **108 MAIN STREET
CAIRNEYHILL
FIFE
KY12 8QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **BRAISBY**

Former names:

Service Address: **108 MAIN STREET
CAIRNEYHILL
DUNFERMLINE
FIFE
KY12 8QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1960**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM OLIVER**

Surname: **BRAISBY**

Former names:

Service Address: **24 DICKSON STREET
DUNFERMLINE
FIFE
SCOTLAND
KY12 7SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1983** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STATUTORY RULES APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM OLIVER BRAISBY**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **WILLAM A. BRAISBY**

Shareholding 3 : **1750 ORDINARY shares held as at the date of this return**
Name: **LYNNE BRAISBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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