



Companies House

AR01 (ef)

Annual Return



X4LYXWHV

Received for filing in Electronic Format on the: 10/12/2015

Company Name: **CHECKER LEATHER LIMITED**

Company Number: **SC069706**

Date of this return: **01/12/2015**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT 2 WESTERN ROAD INDUSTRIAL ESTATE
CRATHIE ROAD
KILMARNOCK
AYRSHIRE
KA3 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AGNES JANET**

Surname: **PATTISON**

Former names: **HALL**

Service Address: **KENWAY COTTAGE
KILMAURS
KILMARNOCK
AYRSHIRE
KA3 2PG**

Company Director 1

Type: **Person**
Full forename(s): **IAN HOWARD**

Surname: **COLLINGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **CMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM GIBON**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SCOTT FORSYTH**

Surname: **LATIMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS AGNES JANET**

Surname: **PATTISON**

Former names: **HALL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER WILSON**

Surname: **PATTISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46900
		<i>Total aggregate nominal value</i>	46900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **297 ORDINARY shares held as at the date of this return**
Name: **AGNES JANET PATTISON**

Shareholding 2 : **315 ORDINARY shares held as at the date of this return**
Name: **PETER PATTISON**

Shareholding 3 : **288 ORDINARY shares held as at the date of this return**

Name: SCOTT LATIMER

Shareholding 4 : 15640 PREFERENCE shares held as at the date of this return

Name: PETER PATTISON

Shareholding 5 : 15640 PREFERENCE shares held as at the date of this return

Name: AGNES JANET PATTISON

Shareholding 6 : 14720 PREFERENCE shares held as at the date of this return

Name: SCOTT LATIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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