



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2013**

**X2DF1234**

*Company Name:* **DAVID PHILP (COMMERCIALS) LIMITED**

*Company Number:* **SC084457**

*Date of this return:* **30/06/2013**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **DAVID PHILP COMMERCIALS LTD. CAMPS INDUSTRIAL ESTATE  
KIRKNEWTON  
MIDLOTHIAN  
SCOTLAND  
EH27 8DF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HAZEL HELEN**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **C/O DAVID PHILP COMMERCIALS CAMPS INDUSTRIAL  
ESTATE  
EAST CALDER  
MIDLOTHIAN  
SCOTLAND  
EH27 8DF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **PHILP**

*Former names:*

*Service Address:* **C/O DAVID PHILP COMMERCIALS CAMPS INDUSTRIAL  
ESTATE  
EAST CALDER  
MIDLOTHIAN  
SCOTLAND  
EH27 8DF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/07/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILP HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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