



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KAPCOT LIMITED**

*Company Number:* **SC108569**

*Date of this return:* **31/12/2011**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **12-16 ALBYN PLACE  
ABERDEEN  
AB10 1PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or  
principal address:* **12-16 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1PS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP (UNLIMITED)**  
*Law Governed:* **SCOTS LAW**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **INCHES**

*Former names:*

*Service Address:*        **THE WHITE COTTAGE RESTAURANT  
DESS  
ABOYNE  
ABERDEENSHIRE  
AB34 5BP**

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

*Date of Birth:*    **08/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES A RIGHT TO ONE VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JOHN BEVERLEY INCHES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID RAMSAY LANDSMAN

## *Authorisation*

*Authenticated*

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

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