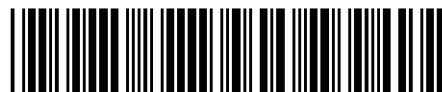




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CHUAQ

Company Name: **BOUQUET TROIS LIMITED**

Company Number: **SC131116**

Date of this return: **12/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **93 GEORGE STREET
EDINBURGH
EH2 3ES**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAVID EDWARD**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-07

Name: SCARBOROUGH PROPERTY COMPANY LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
299999 shares transferred on 2014-03-07

Name: SEASIDE HOLDINGS LIMITED

Shareholding 3 : 300000 ORDINARY shares held as at the date of this return

Name: REGUS GROUP 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.