



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

X51RAJ01

Company Name: **IRVINE ENTERPRISES SHETLAND LIMITED**

Company Number: **SC136867**

Date of this return: **27/02/2016**

SIC codes: **46150**
68209

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

Situation of Registered Office: **3 WEST CRAIBSTONE STREET**
ABERDEEN
AB11 6YW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAEWYN JAN**

Surname: **IRVINE**

Former names:

Service Address: **8 LAN LANE
LERWICK
SHETLAND
ZE1 0DS**

Company Director ***1***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **IRVINE**

Former names:

Service Address: **8 LAW LANE
LERWICK
SHETLAND
ZE1 0DX**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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>			
NONE			

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 27/02/2016 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 : **2550 ORDINARY shares held as at the date of this return**
Name: **LESLIE IRVINE**

Shareholding 2 : **2450 ORDINARY shares held as at the date of this return**
Name: **RAEWYN IRVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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