



Companies House

AR01 (ef)

Annual Return



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Company Name: **BINDERY MACHINERY SERVICES LIMITED**

Company Number: **SC142723**

Date of this return: **13/02/2016**

SIC codes: **33200**

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

Situation of Registered Office: **24A MACMERRY INDUSTRIAL ESTATE
MACMERRY
TRANENT
EH33 1RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONI**

Surname: **BROWN**

Former names:

Service Address: **EAST HOUSE
BIRSLEY BRAE
TRANENT
EAST LoTHIAN
EH33 1NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROWN**

Former names:

Service Address: **EAST HOUSE
BIRSLEY BRAE
TRANENT
EAST LoTHIAN
EH33 1NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **BOOKBINDER**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE**

Surname: **MARR**

Former names:

Service Address: **6 LINLITHGOW TERRACE
ORMISTON
EAST LoTHIAN
EH35 5LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **SHARP**

Former names:

Service Address: **23 DALHOUSIE TERRACE
EDINBURGH
MIDLOTHIAN
EH10 5NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **700 ORDINARY A shares held as at the date of this return**
Name: **JAMES BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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