



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALTIRE MANAGEMENT LIMITED**

Company Number: **SC162522**

Date of this return: **05/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **179A DALRYMPLE STREET
GREENOCK
RENFREWSHIRE
PA15 1BX**

Officers of the company

Company Secretary 1

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

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CALUM STUART**

Surname: **MACDONALD**

Former names:

Service Address: **SALTIRE HOUSE, 12 SETON TERRACE
SKELMORLIE
AYRSHIRE
PA17 5AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1946** Nationality: **BRITISH**
Occupation: **MASTER MARINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO RELEVANT STATUTORY PROVISIONS THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM. NO FIXED DATE FOR ANY DIVIDEND ENTITLEMENT AND NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTOR. ON WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHARE HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CALUM MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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