



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/11/2011

Company Name: P.A.R. PORTFOLIO LIMITED

Company Number: SC201298

Date of this return: 04/11/2011

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: LANARK HOUSE BALLINSHOE
KIRRIEMUIR
ANGUS
SCOTLAND
DD8 5QF

Officers of the company

Company Secretary 1

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

Surname: **BREWSTER**

Former names:

Service Address: **30 BARNTON GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHERINE ALICE**

Surname: **BREWSTER**

Former names:

Service Address: **LANARK HOUSE BALLINSHOE
KIRRIEMUIR
ANGUS
SCOTLAND
DD8 5QF**

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

Date of Birth: **15/11/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BREWSTER**

Former names:

Service Address: **30 BARNTON GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6AE**

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **BREWSTER**

Former names:

Service Address: **LANARK HOUSE**
 BALLINSHOE
 KIRRIEMUIR
 ANGUS
 DD8 5QL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1938** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: **GEORGE P. BREWSTER**

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: **GEORGE R. BREWSTER**

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: **CATHERINE A. BREWSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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