Companies House

AR01 (ef)

Annual Return

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X4JSFGBV

Company Name:	**P.A.R. PORTFOLIO LIMITED**
Company Number:	**SC201298**
Date of this return:	**04/11/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANARK HOUSE BALLINSHOE KIRRIEMUIR ANGUS 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: ****/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: ****/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: ****/07/1938** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40**
		Total aggregate nominal value	**40**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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.